Fill	in this information to ident	ify your case:		
Un	ited States Bankruptcy Court	for the:		
WE	ESTERN DISTRICT OF WAS	HINGTON		
Ca	se number (if known)	Cha	pter 7	
				☐ Check if this an amended filing
V (	ore space is needed, attach	on for Non-Individuals	any additional pages, write the	debtor's name and case number (if known)
For 1.	more information, a separa  Debtor's name	te document, <i>Instructions for Bankruptcy Fo</i> TOC Holdings Co., fka Time Oil Co. (c		ilable.
2.	All other names debtor used in the last 8 years Include any assumed	FKA Time Oil Co.(change effective 11	/07)	
	names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	91-0441095		
4.	Debtor's address	Principal place of business	Mailing addre	ss, if different from principal place of
		2737 W. Commodore Way		
		Seattle, WA 98199-1233 Number, Street, City, State & ZIP Code	P.O. Box, Num	ber, Street, City, State & ZIP Code
		King County	Location of properties of busing	rincipal assets, if different from principal ness
			Number, Stree	t, City, State & ZIP Code
5.	Debtor's website (URL)			
6.	Type of debtor	Corporation (including Limited Liability Co	mpany (LLC) and Limited Liability	y Partnership (LLP))
		☐ Partnership (excluding LLP)		
		☐ Other. Specify:		

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy
Case 17-11872-CMA Doc 1 Filed 04/24/17 Ent. 04/24/17 18:19:27 Pg. 1 of 481

Deb	TOC Holdings Co., fk 11/07) Name	a Time Oil Co. (chang	ge effective	Cas	se number (if known)
7.	Describe debtor's business				
		☐ Health Care Busines	•		200
		☐ Single Asset Real E	•	_	B))
		☐ Railroad (as defined			
		☐ Stockbroker (as defi	_		
		☐ Commodity Broker (			
		☐ Clearing Bank (as d	efined in 11 U.S.C. §	781(3))	
		None of the above			
		B. Check all that apply			
		☐ Tax-exempt entity (as	s described in 26 U.S	S.C. §501)	
		☐ Investment company	y, including hedge fu	nd or pooled inves	tment vehicle (as defined in 15 U.S.C. §80a-3)
		☐ Investment advisor (	as defined in 15 U.S	S.C. §80b-2(a)(11))	
		C. NAICS (North Americ	can Industry Classific	cation System) 4-di	git code that best describes debtor.
		See http://www.usco			
R	Under which chapter of the	Check one:			
٥.	Bankruptcy Code is the	Chapter 7			
	debtor filing?	☐ Chapter 9			
		☐ Chapter 11. Check a	all that anniv		
		Chapter 11. Check		noncontingent lig	uidated debts (excluding debts owed to insiders or affiliates)
					oject to adjustment on 4/01/19 and every 3 years after that).
			business debtor, a	ttach the most rece eral income tax ret	as defined in 11 U.S.C. § 101(51D). If the debtor is a small and balance sheet, statement of operations, cash-flow urn or if all of these documents do not exist, follow the
			A plan is being file		
			•	•	d prepetition from one or more classes of creditors, in
		_	accordance with 1	•	
		Ц	Exchange Commis	ssion according to § Intary Petition for N	reports (for example, 10K and 10Q) with the Securities and § 13 or 15(d) of the Securities Exchange Act of 1934. File the lon-Individuals Filing for Bankruptcy under Chapter 11
			The debtor is a she	ell company as defi	ned in the Securities Exchange Act of 1934 Rule 12b-2.
		☐ Chapter 12			
9.	Were prior bankruptcy	■ No.			
	cases filed by or against the debtor within the last 8	☐ Yes.			
	years?	☐ 1es.			
	If more than 2 cases, attach a separate list.	District		When	Case number
	separate list.	District		When	Case number
10.	Are any bankruptcy cases	■ No			
	pending or being filed by a business partner or an	☐ Yes.			
	affiliate of the debtor?				
	List all cases. If more than 1, attach a separate list	Debtor			Relationship
		District		When	Case number, if known
			4		

Debtor

Case number (if known)

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy
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Debt	TOC Holdings Co	., fka 1	Γime Oil Co.	(change effective	Case number (if known)
11.	Why is the case filed in this district?	Che	ck all that appl		ipal place of business, or principal assets in this district for 180 days immediately
				· ·	or for a longer part of such 180 days than in any other district.
			A bankrupto	y case concerning de	btor's affiliate, general partner, or partnership is pending in this district.
12.	Does the debtor own or		No .		
	have possession of any real property or persona property that needs	<b>  </b> Y	es. Answer	pelow for each proper	rty that needs immediate attention. Attach additional sheets if needed.
	immediate attention?		Why do	es the property need	d immediate attention? (Check all that apply.)
			It pos	es or is alleged to po	se a threat of imminent and identifiable hazard to public health or safety.
			What		ee attached Exhibit to Voluntary Petition, Question #12 Property That eeds Immediate Attention
			☐ It nee	ds to be physically se	ecured or protected from the weather.
					ds or assets that could quickly deteriorate or lose value without attention (for example, meat, dairy, produce, or securities-related assets or other options).
				Seattle Termir 2737 W. Comn Seattle, WA 98	nodore Way
				Portland Term 10350 North T Portland, OR 9	ime Oil Road
					land Terminal - Needs immediate/constant attention to deter ito vacant buildings, vandalism, illegal parking and dumping, & graffiti.
				Alarm by Was	nal - Historically plagued by homeless squatters; Onsite Security & Fire hington Alarm (206) 328-1800 & Protective Systems (206)819-1234. 1st Madigan Security at (206) 542-1640.
					ninal- NightHawk Protection provides nightly/weekly security patrol and der at (360)-892-4885.
				Security servi	ces provided through 4/18/17, at both terminals.
				entrance and	le that is being held up by a utility line, that is suspended above the the access keypad, still poses an immediate health and safety risk. emove the pole and deactivate the electrical power to the line.
			Other	Please note th	nat the Seattle Terminal Dock Lease with the DNR expires on 5/31/2017
			Where is	s the property?	Seattle and Portland Terminal Properties Seattle and Portland, 00000-0000
					Number, Street, City, State & ZIP Code
			•	operty insured?	
			□ No ■ Yes.	Insurance agency	Lovsted - Worthington/Hub International for the Seattle and Portland Terminal Property
				Contact name	Steven Colson
				Phone	206-838-1090
	Statistical and adm	nistrati	ive informatio	n	
13.	Debtor's estimation of		Check one:		
	available funds	•	_		stribution to unsecured creditors.
					enses are paid, no funds will be available to unsecured creditors.
14.	Estimated number of	□ 1	-49		□ 25,001-50,000

Debt	TOC Holdings C 11/07)	o., fka Time Oil Co. (change effective	Case number (if known)	
	creditors	□ 50-99 □ 100-199 □ 200-999	■ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000	☐ 50,001-100,000 ☐ More than100,000
15.	Estimated Assets	□ \$0 - \$50,000 □ \$50,001 - \$100,000 □ \$100,001 - \$500,000 □ \$500,001 - \$1 million	□ \$1,000,001 - \$10 million ■ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion
16.	Estimated liabilities	☐ \$0 - \$50,000 ☐ \$50,001 - \$100,000 ☐ \$100,001 - \$500,000 ☐ \$500,001 - \$1 million	□ \$1,000,001 - \$10 million ■ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy
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Case number (if known)

BONE.

# Request for Rellef, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM / DD / XYYY

Title President & CEO

C. Edward Miller, Jr.

Printed name

18. Signature of attorney

Signature of attorney for debtor

Date

MM/DD/YYYY

Lawrence R. Ream

Printed name

Schwabe Williamson & Wyatt

Firm name

1420 5th Ave., Suite 300

Seattle, WA 98101-4010

Number, Street, City, State & ZIP Code

Contact phone

206-622-1711

Email address

Iream@schwabe.con

Bar number and State

Fill in this information to identify the case:	
Debtor name TOC Holdings, Co.	
United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON	
Case number (if known)	☐ Check if this is an
	amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Indiv	idual Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or propertion for the schedules of assets and liabilities, any other document that requires a declaration that is amendments of those documents. This form must state the individual's position or relationship to the and the date. Bankruptcy Rules 1008 and 9011.	not included in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years and 3571.	
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorize individual serving as a representative of the debtor in this case.	ed agent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that t	he information is true and correct:
Schedule A/B: Assets-Real end Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G; Executory Contracts and Unexpired Leases (Official Form 206G)	
Schedule H: Codebtors (Official Form 206H)	
Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
☐ Amended Schedule	
<ul> <li>☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims</li> <li>☐ Other document that requires a declaration</li> </ul>	s and Are Not Insiders (Official Form 204)
1	/}
I declare under penalty of perjury that the foregoing is true and corregt.	//
Executed on 1/24/2017 × Signature of individual signary op behalf of debtor	
C. Edward Miller, Jr. Printed name	A minum meran artikat i i manga erestekat A. 1994 ber merer eri juna Amerikajan aksa AMerik Makaman aman merem A
President & CEO Position or relationship to debtor	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON  Case number (if known)  Check if the amended	
□ Check if the	
Official Form 206Sum	filing

# Summary of Assets and Liabilities for Non-Individuals Part 1: Summary of Assets Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) 1a. Real property: 36,584,944.00 Copy line 88 from Schedule A/B..... 1b. Total personal property: 3,161,611.51 Copy line 91A from Schedule A/B..... 1c. Total of all property: 39,746,555.51 Copy line 92 from Schedule A/B..... Part 2: Summary of Liabilities Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) 175,298.87 Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D...... Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) 3a. Total claim amounts of priority unsecured claims: 31,802.41 Copy the total claims from Part 1 from line 5a of Schedule E/F..... 3b. Total amount of claims of nonpriority amount of unsecured claims: 954,141.52 Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... Total liabilities 1,161,242.80 Lines 2 + 3a + 3b

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

Fill in	this in	formation to identify the case:			
Debto	name	TOC Holdings Co., fka Time Oil Co. (cl	nange effective 11/07)		
United	States	Bankruptcy Court for the: WESTERN DISTRIC	CT OF WASHINGTON		
Case	numbe	(if known)			Check if this is an amended filing
		Form 206A/B	and David and Divi	<b>-</b>	
		ule A/B: Assets - Real a		<del>- ^</del>	12/15
Include which	all pr	operty in which the debtor holds rights and po o book value, such as fully depreciated assets leases. Also list them on Schedule G: Executo	owers exercisable for the debtor s or assets that were not capital	's own benefit. Also inclu ized. In Schedule A/B, list	de assets and properties any executory contracts
the del	otor's i	ete and accurate as possible. If more space is name and case number (if known). Also identife eet is attached, include the amounts from the	y the form and line number to w	hich the additional infor	
sched debto Part 1	ule or r's inte	rough Part 11, list each asset under the appro depreciation schedule, that gives the details forest, do not deduct the value of secured claim Cash and cash equivalents	or each asset in a particular cate	egory. List each asset on	y once. In valuing the
_		ebtor have any cash or cash equivalents?			
		to Part 2. in the information below.			
		r cash equivalents owned or controlled by the	debtor		Current value of debtor's interest
2.	Cas	h on hand			\$0.00
3.		cking, savings, money market, or financial brone of institution (bank or brokerage firm)	kerage accounts (Identify all) Type of account	Last 4 digits of accou	nt
		US Bank - Concentration P.O. Box 1800			
	3.1.	Saint Paul, Minnesota 55101-0800	Concentration	3799	\$414,789.42
		US Bank - Disbursement (-\$361.71) P.O. Box 1800	Disharan	0004	£0.00
	3.2.	Saint Paul, Minnesota 55101-0800	Disbursement	2261	\$0.00
		Bank of America - Checking PO Box 15284 Wilmington, Deleware 19850			
	3.3.	PO Box 2511 Tampa, Florida 33622-5118	Checking	0596	\$4,467.04
4,	Oth	er cash equivalents (Identify all)			
5.	Tota	ıl of Part 1.			\$419,256.46
	Add	lines 2 through 4 (including amounts on any additional and additional additional and additional additio	tional sheets). Copy the total to lin	e 80.	
Part 2:		Deposits and Prepayments			
3. Does	the d	ebtor have any deposits or prepayments?			
	lo. Go	to Part 3.			

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

Case number (If known)

Name

Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

TOC Holdings Co. for the benefit of Pierce County

Washington Federal - CD

8747 Holman Rd

7.1. Seattle, WA

\$5,000.00

TOC Holdings Co for the benefit of City of Mt. Lake Terrace

Washington Federal - CD

8747 Holman Rd

7.2. Seattle, WA

\$9,450.00

TOC Holdings Co for the benefit of the State of Washington

Washington Federal - CD

8747 Holman Rd

7.3. Seattle, WA

\$20,000.00

7.4. Lower Willamette Group Participation Agreement assessments

\$9,000.00

See Exhibit to Schedule B - Personal Property - Question #7 for additional information

7.5. on deposits and prepayments

\$0.00

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

Liberty Mutual Insurance - automobile - Policy #BAW57693444

PO Box 85384

8.1. San Diego, CA 92186-5834

\$4,441.30

Liberty Mutual Insurance - general liability - Policy #BAW56793444

PO Box 85384

8.2. San Diego, CA 92186-5834

\$4,572.10

HUB International LLC - property / fire - Policy #ESP730083003

PO Box 749672

Los Angeles, CA 90074-9672

Steven Colson

200 1st Ave W, Suite 500

8.3. Seattle. WA 98119-4219

\$12,209.47

HUB International LLC - excess umbrella #1 - Policy #NHA241405

PO Box 749672

Los Angeles, CA 90074-9672

Steven Colson

200 1st Ave W, Suite 500

8.4. Seattle. WA 98119-4219

\$7,700.00

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

	ame	
	HUB International LLC - excess umbrella #2 - Policy #SHX00048933204	
	PO Box 749672	
	Los Angeles, CA 90074-9672	
	Steven Colson	
0.5	200 1st Ave W, Suite 500	\$9,420.8
0.5.	Seattle. WA 98119-4219	\$9,420.01
	HUB International LLC - Crime / Fiduciary - Policy #105516311	
	PO Box 749672	
	Los Angeles, CA 90074-9672	
	Steven Colson	
	200 1st Ave W, Suite 500	
8.6.	Seattle. WA 98119-4219	\$1,470.00
	HUB International LLC - Excess Crime / Fiduciary - Policy #BD2104111100 PO Box 749672	
	Los Angeles, CA 90074-9672	
	Steven Colson	
8.7.	200 1st Ave W, Suite 500 Seattle. WA 98119-4219	\$1,260.56
	- COURTO, WY 30 110 1210	WARRAN TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE T
	HUB International LLC - Directors & Officers - Policy #BLSF190282216	
	PO Box 749672	
	Los Angeles, CA 90074-9672	
	Steven Colson	
	200 1st Ave W, Suite 500	<b>\$44.007.04</b>
8.8.	Seattle. WA 98119-4219	\$14,327.81
8.9.	The Hartford - Workers Compensation - Policy #52WECLQ8048	\$1,680.00
0.40		
8.10	Prepaid Rents - State of Washington - Tidelands lease	\$377.50
0.44	AMEC Foster Wheeler - Services Deposit - #1-115	
8.11	7346 SW Durham Rd Portland, OR 97224	\$24,000.00
	Fortiand, OK 9/224	Ψ2-,000.00
	HydroCon Environmental LLC - Services Deposit - #1-176	
8.12	510 Allen St. Suite B	<b>4</b> ·
•	Kelso, WA 98626	\$42,960.00
***************************************	HydroCon Environmental II C. Services Deposit #4 400	MANAGEMENT OF THE PROPERTY OF
8 13	HydroCon Environmental LLC - Services Deposit - #1-400 510 Allen St. Suite B	
	Kelso, WA 98626	\$33,937.00
8.14	HydroCon Environmental LLC - Services Deposit - #1-817	\$149,453.00
•	510 Allen St. Suite B	
Form	206A/B Schedule A/B Assets - Real and Personal Property	page 3
Copyright (	c) 1996-2016 Best Case, LLC - www.bestcase.com	Best Case Bankruptcy
., .		

Debtor	TOC Holdings Co., fka Time 11/07)	e Oil Co. (change effective	Case	number (If known)	
	Name				
	Kelso, WA 98626				
	Stantec Consulting Corp 8.15 4100 194th Street SW, Su Lynnwood, WA 98036				\$37,000.00
9.	Total of Part 2.				\$388,259.55
	Add lines 7 through 8. Copy the total	to line 81.			
Part 3:					
10. <b>Doe</b> :	s the debtor have any accounts rece	eivable?			
<b>■</b> Y	es Fill in the information beautrope	ttached Exhibit t rty - Question #1			
11.	Accounts receivable	790 602 00		0.00 =	\$780 603 00
	11a. 90 days old or less: face amo	789,603.00 - doubt	ful or uncollecti		\$789,603.00
12.	Total of Part 3.				\$789,603.00
	Current value on lines 11a + 11b = lin	ne 12. Copy the total to line 82.			
Part 4:	Investments				
13. <b>Doe</b> s	s the debtor own any investments?				
	o. Go to Part 5.				
■ Y	es Fill in the information below.				
				Valuation method used for current value	Current value of debtor's interest
14.	Mutual funds or publicly traded sto Name of fund or stock:	ocks not included in Part 1			
15.	Non-publicly traded stock and inte partnership, or joint venture			inesses, including any in	terest in an LLC,
	Name of entity: Superior Oil Co. (cash ir		of ownership		
	2737 W Commodore Wa Seattle, WA 98199				
	Wells Fargo				
	Acct #6735 15.1. Ballard Branch	10	0 %	Equity	\$2,107.88
	Danard Dranen			***************************************	
16.	Government bonds, corporate bor Describe:	nds, and other negotiable and n	on-negotiable	instruments not included	in Part 1
17.	Total of Part 4.				\$2,107.88
	Add lines 14 through 16. Copy the to	otal to line 83.			
Part 5:	Inventory, excluding agricultur				
18. <b>Doe</b> s	s the debtor own any inventory (exc	luding agriculture assets)?			
	o. Go to Part 6.	0 1 1 1 1 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7	.1	al Duaga d	
Official	Form 206A/B	Schedule A/B Assets - Re	al and Persor	nai Property	page 4

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Debtor	TOC Holdings Co., fka Time Oil Co. (change of 11/07) Name	effective Case	number (If known)	
□ Ye	es Fill in the information below.			
Part 6: 27. Does	Farming and fishing-related assets (other than title sthe debtor own or lease any farming and fishing-related			
■ No	o. Go to Part 7.			
□ Ye	es Fill in the information below.			
Part 7: 38. Does	Office furniture, fixtures, and equipment; and colle to the debtor own or lease any office furniture, fixtures,		?	
	o. Go to Part 8.	• •		
_	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Seattle Office - Office Furniture 2737 W Commodore Way Seattle, WA 98199	\$9,849.00	Book Value	\$9,849.00
	ocatile, WA 30133		WMADA WIFE AND A FEB WATER OF THE PERSON OF	
40.	Office fixtures			
41.	Office equipment, including all computer equipment a communication systems equipment and software Seattle - 2737 W Commodore Way, Seattle, WA 98199	nd		
	Portland - 10350 N Time Oil Road, Portland, OR 97203			
	Computer Equipment:	\$34,411.00	Book Value	\$34,411.00
42.	Collectibles Examples: Antiques and figurines; paintings, books, pictures, or other art objects; china and crystal; sta collections; other collections, memorabilia, or collectibles	prints, or other artwork; mp, coin, or baseball card		
	42.1. None	\$0.00		\$0.00
		CONTRACTOR AND A PROPERTY OF THE PROPERTY OF T		A AAA WAXAA AAA AAA AAA AAA AAA AAA AAA
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$44,260.00
44.	Is a depreciation schedule available for any of the pro $\hfill\square$ No	perty listed in Part 7?		
	Yes			
45.	Has any of the property listed in Part 7 been appraised ■ No	d by a professional within	the last year?	
	☐ Yes			
Part 8:	Machinery, equipment, and vehicles			
46. <b>Does</b>	s the debtor own or lease any machinery, equipment, o	r vehicles?		
	o. Go to Part 9.			
■ Ye	es Fill in the information below.			

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 5

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Debtor	TOC Holdings Co., fka Time Oil Co. (change effective

**11/07)**Name

Case number (If known)

Name			
General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Automobiles, vans, trucks, motorcycles, trailers, and ti	itled farm vehicles		
47.1. Vehicle: 2013 Toyota Tundra - 5TFUY5FIXDX272740	\$2,435.00	Blue Book	\$16,709.00
47.2. Vehicle: 2013 Chevrolet Equinox - 2GNFLGEK2D6199402	\$2,757.00	Blue Book	\$10,360.00
Watercraft, trailers, motors, and related accessories Exploating homes, personal watercraft, and fishing vessels	xamples: Boats, trailers, mo	otors,	
Aircraft and accessories			
machinery and equipment) Seattle Office - Other Equipment: storage container etc			
Seattle, WA 98199	\$946.00	Book Value	\$946.00
Olympia - Other Equipment: Shelving, coolers, safe, etc 927 E 4th Ave	¢2 245 00	Pook Value	\$3,245.00
Olympia, WA	\$3,245.00	Book value	φ3,243.00
Shelton - Other Equipment: Kitchen vent 401 S 1st St.	\$71.00	Book Value	\$71.00
Sherron, WA			
Marine Supply - Other Equipment: work tables, forklift, fire extinguishers 2737 W Commodore Way, Suite B			
Seattle, WA 98199	\$1,132.00	Book Value	\$1,132.00
Amboy - Other Equipment: Remediation system & monitoring wells			
Amboy, WA	\$47,747.00	Book Value	\$47,747.00
Vancouver - Other Equipment: Remediation system & monitoring wells			
4403 NE St. James Road Vancouver, WA 98665	\$97,715.00	Book Value	\$97,715.00
Mt Lako Torraco - Other Equipment: remdistion			
system & monitoring wells			
	Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)  Automobiles, vans, trucks, motorcycles, trailers, and to the variety of	include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)  Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles  47.1. Vehicle: 2013 Toyota Tundra - \$17EUYSFIXDX272740 \$2,435.00  47.2. Vehicle: 2013 Chevrolet Equinox - 2GNFLGEK2D6199402 \$2,757.00  Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, mot floating homes, personal watercraft, and fishing vessels  Aircraft and accessories  Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Seattle Office - Other Equipment: storage container etc 2737 W Commodore Way Seattle, WA 98199 \$946.00  Olympia - Other Equipment: Shelving, coolers, safe, etc 927 E 4th Ave Olympia, WA \$3,245.00  Shelton - Other Equipment: Kitchen vent 401 S 1st St. Shelton, WA \$71.00  Marine Supply - Other Equipment: work tables, forklift, fire extinguishers 2737 W Commodore Way, Suite B Seattle, WA 98199 \$1,132.00  Amboy - Other Equipment: Remediation system & monitoring wells 42411 NE Yale Bridge Rd Amboy, WA \$47,747.00  Vancouver - Other Equipment: Remediation system & monitoring wells 4403 NE St. James Road Vancouver, WA 98665 \$97,715.00	Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)  Automobiles, vans, trucks, motorcycles, trailers, and titted farm vehicles  47.1. Vehicle: 2013 Toyota Tundra- STFUYSFIXDX272740 \$2,435.00 Blue Book  47.2. Vehicle: 2013 Chevrolet Equinox - ZGNFLGEK2D6199402 \$2,757.00 Blue Book  Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels  Aircraft and accessories  Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Seattle Office - Other Equipment: storage container etc 2737 W Commodore Way Seattle, WA 98199 \$946.00 Book Value  Olympia - Other Equipment: Shelving, coolers, safe, etc 927 E 4th Ave Olympia, WA \$3,245.00 Book Value  Shelton - Other Equipment: Kitchen vent 401 S 1st St. Shelton, WA \$71.00 Book Value  Marine Supply - Other Equipment: work tables, forklift, fire extinguishers 2737 W Commodore Way, Suite B Seattle, WA 98199 \$1,132.00 Book Value  Amboy - Other Equipment: Remediation system & monitoring wells 42411 NE Yale Bridge Rd Amboy, WA \$47,747.00 Book Value  Vancouver - Other Equipment: Remediation system & monitoring wells 4403 NE St. James Road Vancouver, WA 98665 \$97,715.00 Book Value

Official Form 206A/B

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Best Case Bankruptcy

page 6

Schedule A/B Assets - Real and Personal Property

$\square$	et	٦ta	1	r
U	[	"		

TOC Holdings Co., fka Time Oil Co. (change effective

Case number (If known)

Name **Everett - Other Equipment: remediation** system & monitoring wells 11701 Highway 99 N \$64,983.00 **Book Value** \$64,983.00 Everett, WA Olympia - Other Equipment: remediation system & monitoring wells 927 E 4th Avenue Unknown Unknown **Book Value** Olympia, WA 98501 Seattle - ASKO - Other Equipment: monitoring wells 2805 W Commodore Way Unknown **Book Value** Unknown Seattle, WA Shelton - Other Equipment: remediation system & monitoring wells 401 S 1st Street Unknown **Book Value** Unknown Shelton, WA 98584 Seattle - Other Equipment: remediation system & monitoring wells 2737 W Commodore Way \$18.541.00 \$18,541.00 **Book Value** Seattle, WA 98199 Seattle - Other Equipment: surplus remediation systems 2737 W Commodore Way **Book Value** \$25,263.00 \$25,263.00 Seattle, WA 98199 Snohomish - Other Equipment: remediation system & monitoring wells 712 Ave D Unknown **Book Value** Unknown Snohomish, WA Seattle - Other Equipment: remediation system & monitoring wells 500 12th Avenue Unknown **Book Value** Unknown Seattle, WA Vancouver - Anderson - Other Equipment: surplus remediation systems **Anderson Environmental Contractors** 705 Colorado Street \$3,565.00 \$3,565.00 **Book Value** Kelso, WA 98626 Portland - Other Equipment: remediation system & monitoring wells

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

\$7,106.00

**Book Value** 

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\$7,106.00

Best Case Bankruptcy

10350 N Time Oil Road

Portland, OR

Debtor	TOC Holdings Co., fka Tim 11/07)	ffective Case	e Case number (If known)		
	Name				
	Stockton - Other Equipment: system & monitoring wells 2941 Nave Drive	remediation	\$4C 052 00	Dook Volue	¢46 952 00
	Stockton, CA		\$16,852.00	Book Value	\$16,852.00
	Sun Valley - Other Equipment system & monitoring wells 5190 Sun Valley Drive	t: remediation	¢0.555.00	Dools Value	¢0.555.00
	Sun Valley, NV		\$9,555.00	Book Value	\$9,555.00
	Kent - Other Equipment: Mon 301 Central Ave N Kent, WA	itoring wells	\$56,546.00	Book Value	\$56,546.00
	Puyallup - Other Equipment: 8320 East Canyon Rd Puyallup, WA	Monitoring wells	\$3,809.00	Book Value	\$3,809.00
	NAME AND ADDRESS OF THE PARTY O	4444			
51.	Total of Part 8.				\$569,325.00
	Add lines 47 through 50. Copy the	total to line 87.		_	
52.	Is a depreciation schedule availa □ No	ble for any of the prop	perty listed in Part 8?		
	■ Yes				
53.	Has any of the property listed in	Part 8 been appraised	by a professional within	the last year?	
	■ No □ Yes				
Part 9:	Real property				
-	s the debtor own or lease any real	property?	Made Management		
□N	o. Go to Part 10.				
■ Y	es Fill in the information below.				
55.	Any building, other improved rea	al estate, or land which	n the debtor owns or in w	hich the debtor has an inter	est
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.  55.1. Seattle - 2737 W  Commodore Way - Parcel #112503-9050  Land - acreage \$21,182.00  Building - office \$124,115.00	Nature and extent of debtor's interest in property	Net book value of debtor's interest (VVhere available)	Valuation method used for current value	Current value of debtor's interest
	Bulk terminal \$1,189.00	Fee simple	\$146,486.00	Appraisal	\$10,609,900.00
	Andrew Control of the				

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 8

_11	OC Holdings Co., fka Tim I <mark>/07)</mark> Ime	e Oil Co. (change ef	rective Gase	number (If known)	ANATOL LILLIA
	Seattle - 2752 W Commodore Way (aka 2800 W Commodore Way) - Parcel #112503-9081 Building - warehouse	Fee simple	Unknown	Prior Appraisal	\$2,284,400.0
55.3.	Seattle - 2805 W Commodore Way - Parcel #423790-0405 Land-acreage \$2470 Building - warehouse \$396	Fee simple	\$2,866.00	Prior Appraisal	\$2,954,700.0
55.4.	Mt Lake Terrace - 24205 & 24225 56th Ave W - Parcel #00489300003501 & #00489300003400 Land - acreage - \$1,111,635.00 Building - resturant - \$68,750.00	Fee simple	\$1,180,385.00	Broker's Price	\$1,300,000.0
55.5.	Olympia - 927 East 4th - Parcel #7820290-0400 Land - acreage - \$36,016 Building - convenience store - \$34,912	Fee simple	\$70,928.00	Prior Appraisal	\$480,000.0
55.6.	Vancouver - 4403 NE St James Road - Parcel # 149562000 & 149567000 Land - acreage	Fee simple	\$199,306.00	Prior Appraisal	\$230,000.0
55.7.	Shelton - 401 S First St - Parcel #32019-53-09001 Land - acreage - \$7,000.00 Building - convenience - \$8,265.00	Fee simple	\$15,265.00	Prior Appraisal	\$120,000.0
55.8.	Portland, OR - 10350 N Time Oil Road - Parcel #R325514 Land - acreage - \$278,949.00 Building - bulk terminal	Fee simple	\$278,949.00	Prior Appraisal	\$14,684,944.0

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Debtor	TOC Holdings Co., fka Time Oil Co. (change effective 11/07)  Name  Case number (If known)						
	55.9.	Seattle - 2750 W Commodore Way - Parcel #112503-9120 Submerged land - dock with approach ramp	Fee simple	\$0.00	Prior Appraisal	\$3,921,000.00	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
56.	Add th	of Part 9. ne current value on lines 55.1 the total to line 88.	through 55.6 and ent	ries from any additional shee	ets.	\$36,584,944.00	
57.	ls a d □ No ■ Ye		ble for any of the pr	operty listed in Part 9?			
58.	Has a ■ No □ Ye		Part 9 been appraise	ed by a professional within	the last year?		
Part 10		tangibles and intellectual p					
		ebtor have any interests in	intangibles or intelle	ectual property?			
		o Part 11. n the information below.					
	Gene	ral description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
60.	Pater	nts, copyrights, trademarks,	and trade secrets				
61.		net domain names and web net Domain Name	sites	\$0.00		\$0.00	
62.	Licen	ises, franchises, and royalti	es				
63.	Cust	omer lists, mailing lists, or o comer lists, Mailing list Attached Exhibit to Sch		\$0.00		\$0.00	
64.	Othe	r intangibles, or intellectual	property				
65.	Good	łwill					
66.		of Part 10.	total to line 89.			\$0.00	
67.		our lists or records include		ole information of customer	rs (as defined in 11 U.S.C.§§ 1	01(41A) and 107?	
68.	Is the ■ No □ Ye		similar schedule av	ailable for any of the prope	rty listed in Part 10?		
69. Official	Has a	any of the property listed in 206A/B		sed by a professional withi B Assets - Real and Perso		page 10	

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Debtor	TOC Holdings Co., fka Time Oil Co. (change effective 11/07)		Case number (If known)	
	Name		-	
	■ No			
	☐ Yes			
Part 11:				
0. Does Includ	the debtor own any other assets that hav de all interests in executory contracts and une	e not yet been reported on expired leases not previously	this form? reported on this form.	
□No	o. Go to Part 12.			
	s Fill in the information below.			
				Current value of debtor's interest
71.	Notes receivable Description (include name of obligor) Son & Helen Pae 5319 San Francisco Ave SW Lakewood, WA 98499	247,164.69 Total face amount	- 0.00 doubtful or uncollectible amount	\$247,164.69
	Silver City Viking Investments 19740 Viking Ave NW Poulsbo, WA 98370	378,389.57 Total face amount	- 62,000.00 doubtful or uncollectible amount	= \$316,389.57
	R & R Washington LLC	369,153.69	- 0.00	
	620 N 16th Ave Yakima, WA 98902	Total face amount	doubtful or uncollectible amount	\$369,153.69
72.	Tax refunds and unused net operating lo Description (for example, federal, state, loca			
73.	Interests in insurance policies or annuitie	es		
74.	Causes of action against third parties (w has been filed)	hether or not a lawsuit		
75.	Other contingent and unliquidated claims every nature, including counterclaims of set off claims			
76.	Trusts, equitable or future interests in pr Portland Harbor response cost settle Equitable share of proceeds of \$500	ement trust.		\$0.00
77.	Other property of any kind not already list country club membership Seattle Terminal Lease with the Dep Resources - Executory Contract - Art TOC -\$5,000.00- LEASE EXPIRES 5/31/2017 AND MUSBEFORE EXPIRATION	artment of Natural nnual Lease cost to	cs,	\$5,000.00
	Seattle Terminal - Tenant - Marine So Rental lease - Monthly Rent: \$2,125.0 12/31/2017, but has a 60 day termina	00- Lease expires		\$2,125.00

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 11

Debtor	14/07)	Case number (If known)	
	Name		
	Portland Terminal - Portland - Waterway Lease - Wharf Structure Renewal Application - TOC Annual Lease \$2,500.00		\$2,500.00
	Seattle Terminal Lease - Tenant - Lockhaven Marina - \$3,416.67 monthly		\$3,416.67
	Seattle Terminal Lease - Tenant - Guatamala Todos Santos/Prudentia Lorenzo Mendoza c/o Santiago Ramirez - \$300.00 monthly		\$300.00
	911 E. 4th Ave. Olympia Lease - Tenant - T & C Mini Market, Inc. c/o Mark Tran - \$2750.00 monthly		\$2,750.00
78.	Total of Part 11.		\$948,799.62
79.	Add lines 71 through 77. Copy the total to line 90.  Has any of the property listed in Part 11 been appraised by a profess  No	Lsional within the last year?	

☐ Yes

Debtor <b>T</b>	OC.	Hol	ldinas	C
-----------------	-----	-----	--------	---

o., fka Time Oil Co. (change effective 11/07)

Case number (If known)	

Name

Summary Part 12:

In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current v	/alue of real
80.	Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$419,256.46		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$388,259.55		
82.	Accounts receivable. Copy line 12, Part 3.	\$789,603.00		
83.	Investments. Copy line 17, Part 4.	\$2,107.88		
84.	Inventory. Copy line 23, Part 5.	\$0.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$44,260.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$569,325.00		
88.	Real property. Copy line 56, Part 9	>		\$36,584,944.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
90.	All other assets. Copy line 78, Part 11.	+ \$948,799.62		
91.	Total. Add lines 80 through 90 for each column	\$3,161,611.51	+ 91b.	\$36,584,944.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92			\$39,746,555.51

Fill in this information to identify the	case:		
	fka Time Oil Co. (change effective 11/07)		
	WESTERN DISTRICT OF WASHINGTON		
Case number (if known)			Check if this is an amended filing
Official Form 206D			
	Who Have Claims Secured by Pro	operty	12/15
Be as complete and accurate as possible.			
1. Do any creditors have claims secured by	debtor's property?		
$\square$ No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedules. I	Debtor has nothing else to	report on this form.
Yes. Fill in all of the information b	pelow.		
Part 1: List Creditors Who Have Se	cured Claims	Column A	Column B
2. List in alphabetical order all creditors will claim, list the creditor separately for each claim	Amount of claim	Value of collateral	
dam, list the dealtor separately for each dam.		Do not deduct the value	that supports this claim
		of collateral.	
2.1 Clark County Treasurer  Creditor's Name	Describe debtor's property that is subject to a lien related to 4403 NE James Road (This is 1 of 2	\$1,832.00	\$115,000.00
1300 Franklin Street Vancouver, WA 98660	adjacent tax parcels. Half the value has been listed here.)		
Creditor's mailing address	Describe the lien		
	Real Property Taxes Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	☐ Yes		
	Is anyone else liable on this claim?		
Date debt was incurred	■ No		
2/15/17 Last 4 digits of account number 2000	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?  No	As of the petition filing date, the claim is: Check all that apply  Contingent		
Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	☐ Disputed		
2.2 Clark County Treasurer	Describe debtor's property that is subject to a lien	\$1,582.44	\$115,000.00
Creditor's Name	related to 4403 NE James Road - (This is 1 of 2 adjacent tax parcels. Half the value has		
1300 Franklin Street	been listed here.)		
Vancouver, WA 98660 Creditor's mailing address	Describe the lien		
Creditor's maining address	Real Property Taxes		
	Is the creditor an insider or related party?		
	■ No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	■ No		
2/15/17	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
7000  Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		

Schedule D: Creditors Who Have Claims Secured by Property

page 1 of 5

Debt	or 11/07)	Time Oil Co. (change ellective	Case number (if know)		
	Name	<b></b>			
	No	☐ Contingent			
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed			
2.3	Clark County Treasurer Creditor's Name	Describe debtor's property that is subject related to 2818 Cherry Rd	to a lien	\$137.37	\$0.00
	1300 Franklin Street Vancouver, WA 98660				
	Creditor's mailing address	Describe the lien Real Property Taxes Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	2/15/17 Last 4 digits of account number 1001	Yes. Fill out Schedule H: Codebtors (Office	cial Form 206H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply  Contingent			
	■ No □ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed			
,	King County Treasurer Creditor's Name 500 4th Ave 6th Floor Room 600	Describe debtor's property that is subject related to 2737 W Commodore W		\$42,271.45	\$3,921,000.00
	Seattle, WA 98104-2340 Creditor's mailing address	Describe the lien Real Property Taxes			
		Is the creditor an insider or related party?			
	Creditor's email address, if known	■ No □ Yes Is anyone else liable on this claim?			
	Date debt was incurred 2/15/17 Last 4 digits of account number	■ No □ Yes. Fill out Schedule H: Codebtors (Office	cial Form 206H)		
	2001  Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	☐ Contingent			
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed			
2.5	King County Treasury	Describe debtor's property that is subject		\$9,655.57	\$2,954,700.00
	Creditor's Name 500 4th Ave 6th Floor Room 600	related to 2737 W Commodore W	vay 		
	Seattle, WA 98104-2340 Creditor's mailing address				
	and a manning address	Real Property Taxes			
		Is the creditor an insider or related party?	•		
		Na			

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 2 of 5

Debtor	TOC Holdings Co., fka Time Oil Co. (change effective 11/07) Case number (if know)				
	Name				
С	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
D	ate debt was incurred	No			
2	/15/17	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	ast 4 digits of account number	100.1 ill out conceane in constant (constant constant)			
	509				
	o multiple creditors have an	As of the petition filing date, the claim is:			
	iterest in the same property?	Check all that apply			
	No	Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
	cluding this creditor and its relative riority.	☐ Disputed			
2.0	· C	Describe debtor's property that is subject to a lien	\$74,509.72	\$10,609,900.00	
	King County Treasury	• • •	\$74,509.72	\$10,609,500.00	
	00 4th Ave	related to 2737 W Commodore Way			
-					
	th Floor Room 600 seattle, WA 98104-2340				
	reditor's mailing address	Describe the lien			
Ç.	reditor's maining address	Real Property Taxes			
		Is the creditor an insider or related party?			
		■ No			
_					
C	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
-	-4. d-64 3				
	ate debt was incurred	■ No			
	/15/17	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
	ast 4 digits of account number				
	005 o multiple creditors have an	As of the petition filing date, the claim is:			
	iterest in the same property?	Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
in	cluding this creditor and its relative riority.	☐ Disputed			
	ling County Treasury	Describe debtor's property that is subject to a lien	\$25,705.95	\$2,284,400.00	
	reditor's Name	related to 2737 W Commodore Way			
	00 4th Ave				
-	th Floor Room 600				
	Seattle, WA 98104-2340 reditor's mailing address	Describe the lien			
C	reditor's mailing address				
		Real Property Taxes Is the creditor an insider or related party?			
		No			
_		··-			
С	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?			
	ata dahtura inaruwad	■ No			
	ate debt was incurred				
	/15/17 ast 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
	•				
	108 o multiple creditors have an	As of the petition filing date, the claim is:			
ir	nterest in the same property?	Check all that apply			
	No	☐ Contingent			
Γ	Yes. Specify each creditor,	☐ Unliquidated			
in	cluding this creditor and its relative riority.	☐ Disputed			
201	1 C	Describe debtor's property that is subject to a lier	¢4 E20 74	\$120,000.00	
2.8   <b>N</b>	Mason County Treasurer	Describe debtor's property that is subject to a lien	\$1,530.71	\$ 12U,UUU.UU	

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 3 of 5

Debtor		me Oil Co. (change effective  Case numbe	r (if know)	
- <u>C</u>	reditor's Name	related to 401 S. First St.		
4	11 N 5th Building 1 O Box 429	related to 401 3. First 3t.		
	Shelton, WA 98584-0429			
C	reditor's mailing address	Describe the lien		
		Real Property Taxes Is the creditor an insider or related party?		
	Part of the second seco	■ No		
G	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
	/15/17	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number			
in	o multiple creditors have an nterest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative riority.	☐ Disputed		
2.9 S	Snohomish County		¢ο 704.42	¢4 000 000 00
T	reasurer	Describe debtor's property that is subject to a lien	\$9,701.13	\$1,000,000.00
C	reditor's Name	related to 56th Ave W (This is 1 of 2 adjacent tax parcels that have a total combined value		
3	000 Rockefeller Ave	of \$1,300,000. Most of that value is in this		
	/I/S #501	parcel.)		
E	Everett, WA 98201-4060			
С	reditor's mailing address	Describe the lien		
		Real Property Taxes Is the creditor an insider or related party?		
		■ No		
C	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
D	ate debt was incurred	■ No		
_	/15/17	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number			
	400 multiple creditors have an	As of the petition filing date, the claim is:		
	nterest in the same property?	Check all that apply		
	No	Contingent		
	Tyes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative riority.	☐ Disputed		
	Snohomish County		\$2,743.29	\$300,000.00
	reasury	Describe debtor's property that is subject to a lien	\$2,743.29	\$300,000.00
C	reditor's Name	related to 56th Ave W - (This is 1 of 2		
3	000 Rockefeller Ave	adjacent tax parcels that have a total combined value of \$1,300,000. Most of that		
N	/I/S #501	value is in the adjacent parcel listed above.)		
E	Everett, WA 98201-4060			
С	reditor's mailing address	Describe the lien		
		Real Property Taxes Is the creditor an insider or related party?		
		■ No		
С	reditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
, n	ate debt was incurred	No		
U	ate dest was iliculted	IVU		

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 4 of 5

Debtor	TOC Holdings Co., fka Ti 11/07)	me Oil Co. (change effective  Case num	ber (if know)	
	15/17 st 4 digits of account number	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
35	501			
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	☐ Contingent		
inc	Yes. Specify each creditor, luding this creditor and its relative ority.	☐ Unliquidated ☐ Disputed		
2.1 1 Tł	nurston County Treasurer	Describe debtor's property that is subject to a lien	\$5,629.24	\$480,000.00
Cre	editor's Name	related to 927 4th Ave E		
	000 Lakeridge Dr. SW lympia, WA 98502-6080	- AAAAAAAAA		
Cre	editor's mailing address	Describe the lien		
		Real Property Taxes Is the creditor an insider or related party?		
		■ No		
Cre	editor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Da	ite debt was incurred	■ No		
2/	15/17	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
La	st 4 digits of account number			
04	100			
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	No	Contingent		
inc	Yes. Specify each creditor, cluding this creditor and its relative ority.	☐ Unliquidated ☐ Disputed		
		Column A, including the amounts from the Additional Page,	if any. \$175,298.87	
List in a	THE RESERVE OF THE PERSON OF T	a Debt Already Listed in Part 1  nust be notified for a debt already listed in Part 1. Examples of neys for secured creditors.	f entities that may be listed are	e collection agencies,
If no oth	•	sted in Part 1, do not fill out or submit this page. If additional On	pages are needed, copy this p which line in Part 1 did u enter the related creditor?	rage.  Last 4 digits of account number for this entity

page 5 of 5

	information to identify the case:			
Debtor nar	***************************************	Oil Co. (change effective 11/07)		
United Sta	ites Bankruptcy Court for the: WESTE	RN DISTRICT OF WASHINGTON		
Case num	ber (if known)		☐ Check i	if this is an ed filing
Officia	I Form 206E/F			
	·····	no Have Unsecured Claims		12/15
List the othe Personal Pro 2 in the boxe	er party to any executory contracts or unex o <i>perty</i> (Official Form 206A/B) and on <i>Sch</i> e	or creditors with PRIORITY unsecured claims and Part 2 for credito spired leases that could result in a claim. Also list executory contra dule G: Executory Contracts and Unexpired Leases (Official Form 2 Part 1 or Part 2, fill out and attach the Additional Page of that Part in	cts on <i>Schedule A/B:</i> 206G). Number the ent	Assets - Real and
	any creditors have priority unsecured clain No. Go to Part 2.	ns r (See 11 U.S.C. § 507).		
_	Yes. Go to line 2.			
		ive unsecured claims that are entitled to priority in whole or in part.	. If the debtor has more	than 3 creditors
	h priority unsecured claims, fill out and attach			
			Total claim	Priority amount
CI 13	iority creditor's name and mailing address lark County Treasurer 800 Franklin Street ancouver, WA 98660	As of the petition filing date, the claim is:  Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed	\$2,105.64	\$2,105.64
Da	te or dates debt was incurred	Basis for the claim: Personal property taxes		
Las	st 4 digits of account number <b>4810</b>	Is the claim subject to offset?	•••	
	ecify Code subsection of PRIORITY secured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
Ki 50 6tl	iority creditor's name and mailing address ing County Treasury 00 4th Ave h Floor Room 600 eattle, WA 98104-2340	As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed	\$966.70	\$966.70
	te or dates debt was incurred 15/2017	Basis for the claim: Personal property taxes	_	
Las	st 4 digits of account number 0008	Is the claim subject to offset?		
Spe uns	ecify Code subsection of PRIORITY secured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

page 1 of 2

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53086

Debtor	TOC Holdings Co., fka Time Oil C 11/07) Name	o. (change effective	Case n	umber (if known)		
2.3	Priority creditor's name and mailing address  State of California Board	As of the petition filing of Check all that apply.	late, the claim is:		\$28,643.69	\$28,643.69
	of Equalization	☐ Contingent				
	PO Box 942879	☐ Unliquidated				
	Sacramento, CA 94279-0056	☐ Disputed				
	Date or dates debt was incurred	Basis for the claim:				
	3/2/17	State of Californi Prevention Fee -		ad Poisioning	_	
	Last 4 digits of account number 0005	ls the claim subject to c	ffset?			
	Specify Code subsection of PRIORITY	■ No				
	unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )	☐ Yes				
2.4	Priority creditor's name and mailing address	As of the petition filing	date the claim is:	A A A A A A A A A A A A A A A A A A A	\$86.38	\$86.38
2.7	J -	Check all that apply.			Ψοσίου	
	Thurston County Treasurer	☐ Contingent				
	2000 Lakeridge Dr. SW Olympia, WA 98502-6080	☐ Unliquidated				
	Olympia, WA 96502-6060	☐ Disputed				
	Date or dates debt was incurred 2/15/2017	Basis for the claim: Personal propert	y taxes			
	Last 4 digits of account number <b>7100</b>	Is the claim subject to o	offset?			
	Specify Code subsection of PRIORITY	■ No				
	unsecured claim: 11 U.S.C. § 507(a) (8)	□ Yes				
3.1	Nonpriority creditor's name and mailing addressee Attached Exhibit to Schedule F Unsecured Creditors Date(s) debt was incurred _	ess As of the □ Contin □ Unliqu ■ Disput	gent idated	the claim is: Check all t		954,141.52
	Last 4 digits of account number _	Basis for	the claim: _			
		Is the clai	m subject to offset?	□ No ■ Yes		1.0.10
Part 3:	List Others to Be Notified About Unstable alphabetical order any others who must be no		Parte 1 and 2 Evamr	alos of entities that may	, he listed are collection	n agencies
assigr	nees of claims listed above, and attorneys for unse	ecured creditors.				
lf no d	others need to be notified for the debts listed i	in Parts 1 and 2, do not fill				
	Name and mailing address			ch line in Part1 or Par creditor (if any) listed		t 4 digits of ount number, if
Part 4:	Total Amounts of the Priority and No	npriority Unsecured Cl	aims	A A A A A A A A A A A A A A A A A A A		
5. Add t	the amounts of priority and nonpriority unsecu	ired claims.		Total of clain	n amounts	
5a. Tota	al claims from Part 1		5a.	\$	31,802.41	
	al claims from Part 2		5b.	+ \$	954,141.52	
F. T.	ol of David 4 and 2					
	al of Parts 1 and 2 es 5a + 5b = 5c.		5c.	\$	985,943.93	

Official Form 206 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

Page 2 of 2

Fill in	this information to identify the case:		
Debto	r name TOC Holdings Co., fka Time Oil Co. (	(change effective 11/07)	
United	States Bankruptcy Court for the: WESTERN DISTR	RICT OF WASHINGTON	
Case	number (if known)		☐ Check if this is an amended filing
Offic	cial Form 206G		
Sch	edule G: Executory Contracts	s and Unexpired Leases	12/15
		is needed, copy and attach the additional page, numb	er the entries consecutively.
	oes the debtor have any executory contracts or und I No. Check this box and file this form with the debtor's	expired leases? so other schedules. There is nothing else to report on this f	form.
	Yes. Fill in all of the information below even if the con Il Form 206A/B).	ntacts of leases are listed on <i>Schedule A/B: Assets - Real</i>	and Personal Property
2. Lis	et all contracts and unexpired leases	State the name and mailing address whom the debtor has an executory lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining	See Attached Exhibit to Schedule G - Contracts and	
	List the contract number of any	Unexpired Leases	

Fill in thi	s information to identify tl	ne case:		
Debtor na	ame TOC Holdings Co	o., fka Time Oil Co. (change effe	ctive 11/07)	
United St	ates Bankruptcy Court for th	ne: WESTERN DISTRICT OF WASH	HINGTON	
Case nur	nber (if known)			
				Check if this is an amended filing
Ott: -:-			Market Market Control of the Control	
	al Form 206H dule H: Your Ce	adabtara		40/45
Scrie	dule H. Your Co	odebiois		12/15
	nplete and accurate as po I Page to this page.	ssible. If more space is needed, cop	oy the Additional Page, numbering th	ne entries consecutively. Attach the
1. Do	you have any codebtors?	?		
□ No. CI	neck this box and submit thi	s form to the court with the debtor's ot	her schedules. Nothing else needs to b	e reported on this form.
cred	itors, Schedules D-G. Inclu	ide all guarantors and co-obligors. In 0	also liable for any debts listed by the Column 2, identify the creditor to whom a than one creditor, list each creditor se Column 2: Credito	the debt is owed and each schedule parately in Column 2.
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	See Attached Exhibit to	Schedule H - Codebtors		□ D □ E/F □ G

Fill in this information to identify the case:		
Debtor name TOC Holdings Co., fka Time Oil Co. (change effective	e 11/07)	
United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHING	STON	
Case number (if known)	Check if this is an amended filing	
Official Form 207 Statement of Financial Affairs for Non-Individu		
The debtor must answer every question. If more space is needed, attach a write the debtor's name and case number (if known).  Part 1: Income		any additional pages,
Gross revenue from business		
□ None.		
Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	Operating a business	\$34,367.00
From <b>1/01/2017</b> to <b>Filing Date</b>	Other	
For prior year: From 1/01/2016 to 12/31/2016	■ Operating a business	\$138,411.00

2. Non-business revenue

For year before that:

From 1/01/2015 to 12/31/2015

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from each source (before deductions and exclusions)

From the beginning of the fiscal year to filing date: From 1/01/2017 to Filing Date

Interest

☐ Other

☐ Other

Operating a business

\$11,195.00

\$225,240.00

From the beginning of the fiscal year to filing date: From 1/01/2017 to Filing Date

CA & NV UST Claims

\$3,561.00

From the beginning of the fiscal year to filing date: From 1/01/2017 to Filing Date

Insurance Claims

\$0.00

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 1

Debtor

Case number (if known)

		Description of sources of	frevenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From 1/01/2017 to Filing Date		Miscellaneous		\$72,236.00
For prior year: From 1/01/2016 to 12/31/2016		Interest		\$110,757.00
For prior year: From 1/01/2016 to 12/31/2016		CA & NV UST Claims		\$22,491.00
For prior year: From 1/01/2016 to 12/31/2016		Insurance Claims		\$0.00
For prior year: From 1/01/2016 to 12/31/2016		Miscellaneous		\$1,186.00
For year before that: From 1/01/2015 to 12/31/2015		Interest		\$182,048.00
For year before that: From 1/01/2015 to 12/31/2015		CA & NV UST Claims		\$40,232.00
For year before that: From 1/01/2015 to 12/31/2015		Insurance Claims		\$133.00
For year before that: From 1/01/2015 to 12/31/2015		Miscellaneous		\$2,966.00
Certain payments or transfers Made Before Filing for I List payments or transfers to creditors within 90 of List payments or transfersincluding expense reimburser filing this case unless the aggregate value of all property and every 3 years after that with respect to cases filed or	days before filing thi mentsto any creditor transferred to that cre	, other than regular employe editor is less than \$6,425. (Th	e compensatio nis amount may	n, within 90 days before / be adjusted on 4/01/19
□ None.				
Creditor's Name and Address	Dates	Total amount of value	Reasons fo	r payment or transfer at apply
3.1. See Attached Exhibit to Statement of Financial Affairs, Question #3 - for additional payment information	See Attached Exhibit to Statement of Financial Affairs, Question #3 - for additional payment information	\$1,994,954.53	☐ Secured	debt ed loan repayments s or vendors

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Case number (if known)

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Debtor

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Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
14. Prev List a	<b>rious addresses</b> all previous addresses used by the de	btor within 3 years before filing this case and the dates the	addresses were u	sed.
	Does not apply			
	Address		Dates of occ	upancy
14	1 TOC Holdings Co.		1998-2016	
	12220 El Camino Real			
	Suite 330 San Diego, CA 92130			
	San Diego, CA 92130			
Is the	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, c	r disease, or		
15. <b>Hea</b> l Is the dia	Ith Care bankruptcies e debtor primarily engaged in offering	r disease, or		
15. <b>Hea</b> l Is the dia	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug No. Go to Part 9.	r disease, or	e of services	If debtor provides meals and housing, number of patients in debtor's care
15. Heal Is th - dia - pro ■	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.	Nature of the business operation, including type the debtor provides	e of services	and housing, number of
15. Heal Is the dia pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information	Nature of the business operation, including type the debtor provides	e of services	and housing, number of
15. Heal Is the dia pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information s the debtor collect and retain personal	r disease, or treatment, or obstetric care?  Nature of the business operation, including type the debtor provides	of services	and housing, number of
15. Heal Is the dia pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information	n disease, or treatment, or obstetric care?  Nature of the business operation, including type the debtor provides  on  onally identifiable information of customers?	e of services	and housing, number of
15. Heal Is the dia pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information s the debtor collect and retain personally.  Yes. State the nature of the information	Nature of the business operation, including type the debtor provides  on onally identifiable information of customers?  tion collected and retained. ave any employees of the debtor been participants in an		and housing, number of patients in debtor's care
15. Heai Is the dia - pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information s the debtor collect and retain personally.  Yes. State the nature of the information of the information of the information of the personal of the personal of the information of the personal of the information of the personal of the personal of the information of the personal of t	Nature of the business operation, including type the debtor provides  on onally identifiable information of customers?  tion collected and retained. ave any employees of the debtor been participants in an		and housing, number of patients in debtor's care
15. Heal Is the dia pro	Ith Care bankruptcies e debtor primarily engaged in offering gnosing or treating injury, deformity, o viding any surgical, psychiatric, drug  No. Go to Part 9.  Yes. Fill in the information below.  Facility name and address  Personally Identifiable Information s the debtor collect and retain personally.  No.  Yes. State the nature of the information of	Nature of the business operation, including type the debtor provides  on  onally identifiable information of customers?  tion collected and retained.  ave any employees of the debtor been participants in and the debtor as an employee benefit?		and housing, number of patients in debtor's care

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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12 C	Closed	d fina	ncial	lacc	ounte

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

□ Nor	ne				
	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Bank of America PO Box 25118 Tampa, FL 33622-5118	xxxx-1308	■ Checking □ Savings □ Money Market □ Brokerage □ Other	11/01/16	\$10,000.00
18.2.	US Bank PO Box 1800 Saint Paul, MN 55101-0800	XXXX-4833	☐ Checking ☐ Savings ☐ Money Market ☐ Brokerage ■ Other CD	07/05/16	\$501,582.39
18.3.	US Bank PO Box 1800 Saint Paul, MN 55101-0800	XXXX-4834	☐ Checking ☐ Savings ☐ Money Market ☐ Brokerage ■ Other CD	07/05/16	\$501,582.39
18.4.	Washington Federal 8747 Holman Rd NW Seattle, WA	XXXX-3911	☐ Checking ☐ Savings ☐ Money Market ☐ Brokerage ■ Other CD	10/13/16	\$507,311.46

## 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

## None

Depository institution name and address
Names of anyone with access to it have it?

Address

Names of anyone with pescription of the contents have it?

#### 20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

 $\square$  None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

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Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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## Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Official Form 207

Part 12: Details About Environment Information

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

26. Books, records, and financial statements

2737 W Commodore Way

Superior Oil, Co.

Seattle, WA 98199

Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Dates business existed

From-To 1945-2017

91-0779700

FIN:

See Attached Exhibit to Statement

of Financial Affairs, Question #25 -

Other businesses in which Debtor

had or has an interest

ebtor TC	C Holdings Co., fka Time Oil Co. (change effecti	ve 11/07) Case number (if known)
26a. List a □ No		or's books and records within 2 years before filing this case.
Name a	nd address	Date of service From-To
26a.1.	TOC Holdings Co 2737 W Commodore Way Seattle, WA 98199-1233	
26b. List a withir	Il firms or individuals who have audited, compiled, or revien 2 years before filing this case.	wed debtor's books of account and records or prepared a financial statement
□ N	one	
Name a	nd address	Date of service From-To
26b.1.	Brantley, Janson, Yost & Ellison 1617 South 325th St. Federal Way, WA 98003-6009	
26c. List a	ll firms or individuals who were in possession of the debto	r's books of account and records when this case is filed.
□N	one	
Name a	nd address	If any books of account and records are unavailable, explain why
26c.1.	TOC Holdings Co 2737 W Commodore Way Seattle, WA 98199-1233	
26d. List a state □ N	ment within 2 years before filing this case.	ng mercantile and trade agencies, to whom the debtor issued a financial
Name a	nd address	
26d.1.	C. Edward Miller, Jr. PO Box 2747 Del Mar, CA 92014-5747	
26d.2.	Diana Makens PO Box 5005 PMB87 Rancho Santa Fe, CA 92067	
26d.3.	Carolyn Heck PO Box 949 Langley, WA 98260-0949	
26d.4.	Terry Abendroth 322 W Highland Dr Seattle, WA 98119	
26d.5.	Stephen Abendroth PO Box 552 Methow, WA 98272	
26d.6.	Brantley, Janson, Yost & Ellison 1617 South 325th Street Federal Way, WA 98003-6009	
26d.7.	Nils Fearnley (William & Sonja) Mork Velen 1 1488 Hakadal, Norway	

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Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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220	number	(if known)	
Jase.	number	(if known)	

Name ar	nd address
26d.8.	Rolf Nicolaissen Org.nr 917 820 627 Tidemands Gate 27, N-0260 Oslo
26d.9.	Adam Bistodeau RMS US LLP 801 Nicollet Mall West Tower Suite 1100 Minneapolis, MN 55402-2526
26d.10.	Mike Nelson McGladrey & Pullen LLP 801 Nicollet Mall West Tower Suite 1100 Minneapolis, MN 55402-2526
26d.11.	Chad Thiel Anderson Tax LLC 4 Park Plaza Suite 450 Irvine, CA 92614
26d.12.	Forrest Allred Miller Family Trust 14 Second Ave Southwest Suite #200 Aberdeen, SD 57401
26d.13.	Steven Colson HUB International NW LLC 200 1st Ave W Suite 500 Seattle, WA 98119-4219

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
C. Edward Miller, Jr.	PO Box 2747	Officer - President & CEO &	y
	Del Mar, CA 92014-5747	Chairman of Board of Directors	
Name	Address	Position and nature of any interest	% of interest, if any
Mark Chandler	133 Lake View Rd	Officer - Vice President	
	Prospect Hill, NC 27314	Environmental Services	
Name	Address	Position and nature of any interest	% of interest, if any
Raymond Stromer	342 NE 76th	Officer - Secretary, Treasurer	•
···· <b>,</b> ········	Seattle, WA 98115-4026	& Board of Directors	
Name	Address	Position and nature of any interest	% of interest, if any
Theone Scholl-Tollerfson	22638 NE 26th Ct	Officer - Vice President of	•
	Sammamish, WA 98074	Operations & Human	
		Resources, and Assistant	
		Secretary	

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Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Debtor TOC Holdings Co., fl	ka Time Oil Co. (change effective 11/0	(7) Case number (if known)	AAAAAAA
Name Richard Gordon	Address 4221 Dayton Ave N Seattle, WA 98103	Position and nature of any interest Officer - Assistant Secretary	% of interest, if any
Name	Address	Position and nature of any	% of interest, if
Carolyn Heck	PO Box 949 Langley, WA 98260-0949	interest Board of Directors - not an employee	any
29. Within 1 year before the filing control of the debtor, or share	of this case, did the debtor have officers, sholders in control of the debtor who no lo	directors, managing members, general partner onger hold these positions?	rs, members in
■ No □ Yes. Identify below.			
Within 1 year before filing this ca	ithdrawals credited or given to insiders ase, did the debtor provide an insider with val demptions, and options exercised?	lue in any form, including salary, other compensat	ion, draws, bonuses,
Name and address of	recipient Amount of money or desc		Reason for providing the value
30.1 See Attached Exhib Statement of Financial Affairs Qu #30-Payments, distributions, or wit credited or given to insiders  Relationship to debtor	uestion thdrawals \$715,014.00 Payroll, vacation, sick and out placement.		
31. Within 6 years before filing thi	is case, has the debtor been a member of	any consolidated group for tax purposes?	
■ No □ Yes. Identify below.			
Name of the parent corporatio	n	Employer Identification number corporation	er of the parent
32. Within 6 years before filing thi	is case, has the debtor as an employer be	en responsible for contributing to a pension fu	ind?
<ul><li>■ No</li><li>□ Yes. Identify below.</li></ul>			
Name of the parent corporatio	n	Employer Identification number corporation	er of the parent

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Best Case Bankruptcy

Debtor	TOC Holdings, Co.	Case number (if known)
--------	-------------------	------------------------

## Part 14: Signature and Declaration

WARNING - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

C. Edward Miller, Jr.

Printed name

Position or relationship to debtor President & CEO

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No

☐ Yes

## United States Bankruptcy Court Western District of Washington

		, , , , , , , , , , , , , , , , , , ,		
In re	TOC Holdings Co., fka Time Oil Co. (change effective 11		Case No.	7
	Di	ebtor(s)	Chapter	<u> </u>
	DISCLOSURE OF COMPENSATION	OF ATTORNEY	FOR DE	CBTOR(S)
(	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify the compensation paid to me within one year before the filing of the petitive rendered on behalf of the debtor(s) in contemplation of or in connection.	on in bankruptcy, or agre	ed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		<u> </u>	15,000.00
	Prior to the filing of this statement I have received		<u> </u>	15,000.00
	Balance Due		·	0.00
2.	5 0.00 of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compensation with	any other person unless t	hey are meml	pers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation with a process of the agreement, together with a list of the names of the people.			
6.	In return for the above-disclosed fee, I have agreed to render legal ser	vice for all aspects of the	bankruptcy c	ase, including:
1	<ul> <li>Preparation and filing of any petition, schedules, statement of affai</li> <li>Representation of the debtor at the meeting of creditors and confirm</li> <li>[Other provisions as needed]</li> </ul>	irs and plan which may be mation hearing, and any a	required; djourned hear	rings thereof;
<b>7</b> . ]	By agreement with the debtor(s), the above-disclosed fee does not inc Representation of the debtors in any dischargeabili any other adversary proceeding.	lude the following service ty actions, judicial lie	: n avoidance	es, relief from stay actions or
	CERTIFIC	CATION		
	Sig Sc 14 Se 20 Ire	/ 1	Wyatt	presentation of the debtor(s) in

## United States Bankruptcy Court Western District of Washington

In re	TOC Holdings, Co.		Case No.	
		Debtor(s)	Chapter	7
	VERI	FICATION OF CREDITOR N	MATRIX	
	resident & CEO of the corporation r	named as the debtor in this case, hereby verif	y that the attach	ed list of creditors is true and
Date:		C. Edward Miffer, Jr./President Signer/Title	A DECEMBER 1	<u>/</u>

AATW C/O WILLIAM F. JOYCE JOYCE ZIKER PARKINSON PLLC 1601 FIFTH AVENUE, SUITE 2040 SEATTLE, WA 98101

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AIR LIQUIDE AMERICA KEVIN FEENEY 2700 POST OAK BOULEVARD SUITE 1800 HOUSTON, TX 77056

ALDER CREEK LUMBER COMPANY ROBERT VRIJ PRESIDENT 3400 WEST PLANO PARKWAY PLANO, TX 75075

ALDER CREEK LUMBER COMPANY, IN RON PRESTWOOD P.O. BOX 19356 PORTLAND, OR 97280

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APEX LABS 12232 SW GARDEN PL ACCOUNTS RECEIVABLE TIGARD, OR 97223

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ARKEMA CHEMICALS, INC. C/O PAUL G. DODDS, ESQ. BROWNSTEIN, RASK, SWEENEY 1200 SOUTHWEST MAIN BUILDING PORTLAND, OR 97205-2039 ARKEMA, INC.
DOUG LOUTZENHISER
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BEAZER EAST, INC.
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CURRENT PROPERTY OWNER 314 SW MAIN ST. WILBUR, WA 99185

CURRENT PROPERTY OWNER 715 PRESTON WAITSBURG, WA 99361

CURRENT PROPERTY OWNER 380 F. ST. QUINCY, WA 98848

CURRENT PROPERTY OWNER 1606 W. BROADWAY MOSES LAKE, WA 98837

CURRENT PROPERTY OWNER 804 N. MAIN ST. COLFAX, WA 99111

CURRENT PROPERTY OWNER 1303 SHERMAN AVE. PROSSER, WA 99350

CURRENT PROPERTY OWNER 500 GEORGE WASHINGTON WAY RICHLAND, WA 99352

CURRENT PROPERTY OWNER 119 EAST HUMORIST ROAD BURBANK, WA 99323

CURRENT PROPERTY OWNER 301 S 1ST STREET SELAH, WA 98942

CURRENT PROPERTY OWNER ?3312 MAIN ST. UNION GAP, WA 98903

CURRENT PROPERTY OWNER 600 YAKIMA VALLEY HWY SUNNYSIDE, WA 98944

CURRENT PROPERTY OWNER 100 E WINE COUNTRY RD GRANDVIEW, WA 98930

CURRENT PROPERTY OWNER 4708 TIETON DRIVE YAKIMA, WA 98902

CURRENT PROPERTY OWNER 1710 E NOB HILL YAKIMA, WA 98901

CURRENT PROPERTY OWNER 2511 S. 3RD AVE. YAKIMA, WA 98903

CURRENT PROPERTY OWNER 1002 W. WASHINGTON AVE. YAKIMA, WA 98903

CURRENT PROPERTY OWNER 414 HANFORD ST. OMAK, WA 98841

CURRENT PROPERTY OWNER 1300 E. SUNSET BELLINGHAM, WA 98225

CURRENT PROPERTY OWNER 17587 STATE ROUTE 536 MOUNT VERNON, WA 98273

CURRENT PROPERTY OWNER 1121 MOORE ST SEDRO WOOLLEY, WA 98284

CURRENT PROPERTY OWNER 5830 GROVE ST. MARYSVILLE, WA 98270

CURRENT PROPERTY OWNER 6031 A 47TH AVE NE MARYSVILLE, WA 98270

CURRENT PROPERTY OWNER 17927 HWY 9 SNOHOMISH, WA 98290

CURRENT PROPERTY OWNER 19090 HWY 2 MONROE, WA 98272

CURRENT PROPERTY OWNER 3532 N BROADWAY EVERETT, WA 98201

CURRENT PROPERTY OWNER ?4001 CALIFORNIA AVE SW? SEATTLE, WA 98116

CURRENT PROPERTY OWNER 5235 DELRIDGE WAY SW SEATTLE, WA 98106

CURRENT PROPERTY OWNER 12807 DES MOINES WAY S. SEATTLE, WA 98168

CURRENT PROPERTY OWNER 14312 LAKE CITY WAY NE SEATTLE, WA 98125

CURRENT PROPERTY OWNER 18005 15TH AVE NE SEATTLE, WA 98155

CURRENT PROPERTY OWNER 1602 "A" ST. AUBURN, WA 98002

CURRENT PROPERTY OWNER 35201 HWY 507 MCKENNA, WA 98558

CURRENT PROPERTY OWNER 12714 122ND STREET EAST PUYALLUP, WA 98374

CURRENT PROPERTY OWNER 1720 RIVER ROAD PUYALLUP, WA 98371

CURRENT PROPERTY OWNER 204 N WASHINGTON ST ORTING, WA 98360

CURRENT PROPERTY OWNER 2601 N STEVENS TACOMA, WA 98407

CURRENT PROPERTY OWNER 4601 N PEARL TACOMA, WA 98407

CURRENT PROPERTY OWNER 7201 GOLDEN GIVENS ROAD E. TACOMA, WA 98404

CURRENT PROPERTY OWNER 9815 GOLDEN GIVENS RD E TACOMA, WA 98445

CURRENT PROPERTY OWNER 8424 PACIFIC AVE TACOMA, WA 98444

CURRENT PROPERTY OWNER 2342 SIMS WAY PORT TOWNSEND, WA 98368

CURRENT PROPERTY OWNER 4200 WHEATON WAY BREMERTON, WA 98310

CURRENT PROPERTY OWNER 331 W. 1ST ST. PORT ANGELES, WA 98362

CURRENT PROPERTY OWNER 1100 NESS CORNER PORT HADLOCK, WA 98339

CURRENT PROPERTY OWNER 108 N. FIRST SHELTON, WA 98584

CURRENT PROPERTY OWNER 1802 W HARRISON OLYMPIA, WA 98502

CURRENT PROPERTY OWNER 397 W SUSSEX TENINO, WA 98589

CURRENT PROPERTY OWNER 1325 S. GOLD CENTRALIA, WA 98531

CURRENT PROPERTY OWNER 108 STATE HWY 603 CHEHALIS, WA 98532

CURRENT PROPERTY OWNER 102 HARRISON CENTRALIA, WA 98531 CURRENT PROPERTY OWNER 614 W. MAIN ST. CHEHALIS, WA 98532

CURRENT PROPERTY OWNER 1986 SW MARKET CHEHALIS, WA 98532

CURRENT PROPERTY OWNER 104 E. ROBERT BUSH DRIVE SOUTH BEND, WA 98586

CURRENT PROPERTY OWNER 5404 STIELACOOM BLVD TACOMA, WA 98407

CURRENT PROPERTY OWNER 770 LANCASTER DRIVE SALEM, OR 97301

CURRENT PROPERTY OWNER 2101 SE COURT PENDLETON, OR 97801

CURRENT PROPERTY OWNER 13437 PORTLAND RD NE WOODBURN, OR 97071

CURRENT PROPERTY OWNER 2431 NE BROADWAY PORTLAND, OR 97232

CURRENT PROPERTY OWNER 1510 NE 42ND PORTLAND, OR 97213

CURRENT PROPERTY OWNER 23720 NE HALSEY WOOD VILLAGE, OR 97060

CURRENT PROPERTY OWNER 3405 N. HWY 97 BEND, OR 97701

CURRENT PROPERTY OWNER 28300 SE HWY 212 - BOX 354 BORING, OR 97009

CURRENT PROPERTY OWNER 10580 SE 82ND PORTLAND, OR 97266

CURRENT PROPERTY OWNER 13038 NE SANDY BLVD. PORTLAND, OR 97230

CURRENT PROPERTY OWNER 29629 SE HWY 224 EAGLE CREEK, OR 97022

CURRENT PROPERTY OWNER 28210 ORIENT DR SE GRESHAM, OR 97080

CURRENT PROPERTY OWNER 5235 SW MACADAM PORTLAND, OR 97201

CURRENT PROPERTY OWNER 129 E. ELLENDALE DALLAS, OR 97338

CURRENT PROPERTY OWNER 1098 13TH ST. SE SALEM, OR 97302

CURRENT PROPERTY OWNER 376 SE MAIN ST. ESTACADA, OR 97023

CURRENT PROPERTY OWNER 51883 COLUMBIA RIVER HWY SCAPPOOSE, OR 97056

CURRENT PROPERTY OWNER 15900 SW UPPER BOONES FERRY RD TIGARD, OR 97223 CURRENT PROPERTY OWNER 49950 NW SUNSET HWY BANKS, OR 97106

CURRENT PROPERTY OWNER HWY 40 WEST FERNLEY, NV 89408

CURRENT PROPERTY OWNER 624 FIFTH STREET HAWTHORNE, NV 89415

CURRENT PROPERTY OWNER 1325 S TAYLOR FALLON, NV 89406

CURRENT PROPERTY OWNER 1675 VICTORIAN AVE SPARKS, NV 89431

CURRENT PROPERTY OWNER 500 KEITZKE LANE RENO, NV 89502

CURRENT PROPERTY OWNER 1049 S MAIN ST. ANGELS CAMP, CA 95222

CURRENT PROPERTY OWNER 202 S. MAIN ST. LAKEPORT, CA 95222

CURRENT PROPERTY OWNER 1115 W. 6TH ST. CHICO, CA 95926

CURRENT PROPERTY OWNER 585 SIERRA ST. HAMILTON CITY, CA 95951

CURRENT PROPERTY OWNER 4430 AUBURN BLVD. SACRAMENTO, CA 95841

CURRENT PROPERTY OWNER 809 SOLANO ST. CORNING, CA 96021

CURRENT PROPERTY OWNER 14000 E. HWY 88 LOCKEFORD, CA 95237

CURRENT PROPERTY OWNER 750 ATLANTIC AVE. ROSEVILLE, CA 95676

CURRENT PROPERTY OWNER 615 EAST ST. WOODLAND, CA 95776

CURRENT PROPERTY OWNER 2080 WHITMORE AVE. CERES, CA 95307

CURRENT PROPERTY OWNER 440 W. ST. CHARLES SAN ANDREAS, CA 95249

CURRENT PROPERTY OWNER 99 PLACERVILLE DR. PLACERVILLE, CA 95667

CURRENT PROPERTY OWNER 3444 EAST HWY 20 NICE, CA 95464

CURRENT PROPERTY OWNER 1434 W. YOSEMITE MANTECA, CA 95336

CURRENT PROPERTY OWNER 809 MARKET COLUSA, CA 95932

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CURRENT PROPERTY OWNER 4203 N. DRISCOLL SPOKANE, WA 99205

CURRENT PROPERTY OWNER N. 1918 HAMILTON SPOKANE, WA 99328

CURRENT PROPERTY OWNER 401 MAIN ST. DAYTON, WA 99328

CURRENT PROPERTY OWNER 1154 SW BASIN EPHRATA, WA 98823

CURRENT PROPERTY OWNER 2305 AIRWAY DR. MOSES LAKE, WA 98837

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CURRENT PROPERTY OWNER 23905 E WELLESLEY OTIS ORCHARDS, WA 99027

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CURRENT PROPERTY OWNER 1410 PLAZA WAY WALLA WALLA, WA 99362

CURRENT PROPERTY OWNER 406 S. ELY ST. KENNEWICK, WA 99336

CURRENT PROPERTY OWNER 524 W. COLUMBIA DR. KENNEWICK, WA 99336

CURRENT PROPERTY OWNER 620 N ROAD 28 PASCO, WA 99301

CURRENT PROPERTY OWNER 526 W. COLUMBIA DR. KENNEWICK, WA 99336

CURRENT PROPERTY OWNER 148 S ROAD 28 PASCO, WA 99301

CURRENT PROPERTY OWNER 1502 N 4TH STREET PASCO, WA 99301

CURRENT PROPERTY OWNER 67831 HWY 97 E WAPATO, WA 98951

CURRENT PROPERTY OWNER 618 E TOPPENISH AVE TOPPENISH, WA 98948

CURRENT PROPERTY OWNER 1121 S 16TH SUNNYSIDE, WA 98944

CURRENT PROPERTY OWNER 107 S LINCOLN SUNNYSIDE, WA 98944

CURRENT PROPERTY OWNER 620 N 16TH AVE YAKIMA, WA 98902

CURRENT PROPERTY OWNER 1518 MAIN STREET OROVILLE, WA 98844

CURRENT PROPERTY OWNER 1754 N WENATCHEE WENATCHEE, WA 98801

CURRENT PROPERTY OWNER 15320 NE CAPLES BRUSH PRAIRIE, WA 98606

CURRENT PROPERTY OWNER 208 COLUMBUS AVE GOLDENDALE, WA 98620

CURRENT PROPERTY OWNER 15320 NE CAPLES BRUSH PRAIRIE, WA 98606

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CURRENT PROPERTY OWNER 26410 NE 10TH AVE RIDGEFIELD, WA 98642

CURRENT PROPERTY OWNER 13808 NE 28TH AVE VANCOUVER, WA 98682

CURRENT PROPERTY OWNER 2901 ST. JOHNS BLVD VANCOUVER, WA 98661

CURRENT PROPERTY OWNER 2615 E EVERGREEN BLVD VANCOUVER, WA 98661

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CURRENT PROPERTY OWNER 1477 HWY 20 ANACORTES, WA 98221

CURRENT PROPERTY OWNER 1801 COMMERCIAL AVE ANACORTES, WA 98221

CURRENT PROPERTY OWNER 2059 HWY 20 SEDRO WOOLLEY, WA 98270

CURRENT PROPERTY OWNER 1034 STATE ST MARYSVILLE, WA 98270

CURRENT PROPERTY OWNER 40315 HIGHWAY 532 STANWOOD, WA 98292

CURRENT PROPERTY OWNER 1001 AVE D SNOHOMISH, WA 98290

CURRENT PROPERTY OWNER 1202 CROFT AVE GOLD BAR, WA 98251

CURRENT PROPERTY OWNER 928 N BROADWAY EVERETT, WA 98201

CURRENT PROPERTY OWNER 851 N BROADWAY EVERETT, WA 98201

CURRENT PROPERTY OWNER 3531 RUCKER AVE EVERETT, WA 98201

CURRENT PROPERTY OWNER 4231 RUCKER AVE EVERETT, WA 98203

CURRENT PROPERTY OWNER 3532 SMITH ST. EVERETT, WA 98204

CURRENT PROPERTY OWNER 325 112TH EVERETT, WA 98204

CURRENT PROPERTY OWNER 31325 SR 20/1394 PIONEER OAK HARBOR, WA 98277

CURRENT PROPERTY OWNER 2465 S COLLEGE ST SEATTLE, WA 98144

CURRENT PROPERTY OWNER 8208 AURORA AVE SEATTLE, WA 98103

CURRENT PROPERTY OWNER 10420 15TH SW SEATTLE, WA 98146

CURRENT PROPERTY OWNER 14511 BOTHELL WAY SEATTLE, WA 98125

CURRENT PROPERTY OWNER 4224 PRESTON FALL CITY RD FALL CITY, WA 98022

CURRENT PROPERTY OWNER 1551 MCHUGH ST. ENUMCLAW, WA 98022

CURRENT PROPERTY OWNER 405 S CENTRAL KENT, WA 98031

CURRENT PROPERTY OWNER 6112 RIVER RD PUYALLUP, WA 98371

CURRENT PROPERTY OWNER 11802 S MERIDIAN PUYALLUP, WA 98371

CURRENT PROPERTY OWNER 19121 PACIFIC AVENUE S SPANAWAY, WA 98387

CURRENT PROPERTY OWNER 16521 PACIFIC AVENUE S SPANAWAY, WA 98387

CURRENT PROPERTY OWNER 1608 MERIDIAN AVE E PUYALLUP, WA 98371

CURRENT PROPERTY OWNER 823 MERIDIAN AVE E EDGEWOOD, WA 98371

CURRENT PROPERTY OWNER 1501 S UNION TACOMA, WA 98405

CURRENT PROPERTY OWNER 1753 S. TACOMA WAY TACOMA, WA 98498

CURRENT PROPERTY OWNER 250 E "D" STREET TACOMA, WA 98421

CURRENT PROPERTY OWNER 2502 SOUTH TACOMA WAY TACOMA, WA 98445

CURRENT PROPERTY OWNER 8533 S. TACOMA WAY TACOMA, WA 98444

CURRENT PROPERTY OWNER 10505 PORTLAND AVE TACOMA, WA 98498

CURRENT PROPERTY OWNER 808 W WASHINGTON AVE SEQUIM, WA 98382

CURRENT PROPERTY OWNER 3629 CHICO WAY BREMERTON, WA 98312

CURRENT PROPERTY OWNER 2044 WHEATON WAY BREMERTON, WA 98310

CURRENT PROPERTY OWNER 3302 W HWY 16 PORT ORCHARD, WA 98366

CURRENT PROPERTY OWNER 10958 HWY 104 KINGSTON, WA 98346

CURRENT PROPERTY OWNER 4814 HIGHWAY 303 N.E. BREMERTON, WA 98310

CURRENT PROPERTY OWNER 7367 MARTIN WAY OLYMPIA, WA 98503

CURRENT PROPERTY OWNER 476 SR 505 WINLOCK, WA 98596

CURRENT PROPERTY OWNER 501 PIONEER WAY MONTESANO, WA 98563

CURRENT PROPERTY OWNER 100 N. WEST BLVD ABERDEEN, WA 98520

CURRENT PROPERTY OWNER 19740 VIKING AVE NW POULSBO, WA 98370

CURRENT PROPERTY OWNER 2810 SUNSET SPOKANE, WA 99208

CURRENT PROPERTY OWNER 10113 - 213TH ST. E. GRAHAM, WA 98338

CURRENT PROPERTY OWNER 4910 LEARY WAY NW SEATTLE, WA 98107

CURRENT PROPERTY OWNER 3536 MARKET STREET SPOKANE, WA 99207

CURRENT PROPERTY OWNER 3150 CHICO WAY BREMERTON, WA 98312

CURRENT PROPERTY OWNER 2301 MONROE STREET SPOKANE, WA 99205

CURRENT PROPERTY OWNER 519 S CAMBRIAN BREMERTON, WA 98312

CURRENT PROPERTY OWNER 16006 PACIFIC HWY S SEATAC, WA 98188

CURRENT PROPERTY OWNER 102 S. 3RD AVENUE RENTON, WA 98057 CURRENT PROPERTY OWNER 1616 S. NORMAN STREET SEATTLE, WA 98144

CURRENT PROPERTY OWNER 306 HWY 20 HINES, OR 97738

CURRENT PROPERTY OWNER 9205 SE HOLGATE PORTLAND, OR 97226

CURRENT PROPERTY OWNER 157 S. COLUMBIA MILTON FREEWATER, OR 97862

CURRENT PROPERTY OWNER RT 3 BOX 388 MILTON FREEWATER, OR 97862

CURRENT PROPERTY OWNER 530 N MAIN P.O. BOX 518 STANFIELD, OR 97875

CURRENT PROPERTY OWNER 6412 NE PORTLAND RD, NE PORTLAND, OR 97218

CURRENT PROPERTY OWNER 539 HWY 99 N EUGENE, OR 97402

CURRENT PROPERTY OWNER 380 N. MAIN ST. TILLAMOOK, OR 97141

CURRENT PROPERTY OWNER 1014 MOHAWK BLVD SPRINGFIELD, OR 97477

CURRENT PROPERTY OWNER 12005 N BURGARD PORTLAND, OR 97206

CURRENT PROPERTY OWNER 452 S. MAIN WILLAMINA, OR 97396

CURRENT PROPERTY OWNER 500 FRONT ST. GASTON, OR 97119

CURRENT PROPERTY OWNER 2525 BASELINE CORNELIUS, OR 97113

CURRENT PROPERTY OWNER 4852 NORTH COAST HWY NEWPORT, OR 97365

CURRENT PROPERTY OWNER 354 PACIFIC HWY S COTTAGE GROVE, OR 97424

CURRENT PROPERTY OWNER 1667 IVY ST.
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CURRENT PROPERTY OWNER 8718 SE STARK STREET PORTLAND, OR 97216

CURRENT PROPERTY OWNER 1415 E. FIRST ST. NEWBERG, OR 97132

CURRENT PROPERTY OWNER 12130 SW BROADWAY ST BEAVERTON, OR 97005

CURRENT PROPERTY OWNER 3367 NE PORTLAND RD. PORTLAND, OR 97217

CURRENT PROPERTY OWNER LINTON TERMINAL 11400 NW ST. HELENS ROAD PORTLAND, OR 97231

CURRENT PROPERTY OWNER 2748 SAN PABLO AVENUE BERKELEY, WA 98222

CURRENT PROPERTY OWNER 1885 EAST 8TH STREET CHICO, CA 95927

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CURRENT PROPERTY OWNER 488 WRIGHT AVENUE RICHMOND, CA 94840

CURRENT PROPERTY OWNER 605 10TH STREET MARYSVILLE, CA 95901

CURRENT PROPERTY OWNER 102 TABLE MOUNTAIN RD OROVILLE, CA 95965

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SHELL OIL CO., C/O CBRE 280 POST OAK BLVD., SUITE 2300 HOUSTON, TX 77056

SHELL OIL COMPANY MR. WILLIAM E. PLATT III, ESQ. SENIOR MANAGER 910 LOUISIANA, SUITE 685 HOUSTON, TX 77002

SHIPYARD COMMERCE CENTER ALAN SPROTT VICE PRESIDENT 5555 NORTH CHANNEL AVENUE PORTLAND, OR 97217 SHORE TERMINALS, LLC NUSTAR ENERGY L.P. C/O REBECCA FINK, ESQ. 2330 NORTH LOOP 1604 WEST SAN ANTONIO, TX 78248

SHRED-IT USA 28883 NETWORK PLACE CHICAGO, IL 60673-1288

SILTONIC CORPORATION NEIL NELSON PRESIDENT & CEO ?7200 NW FRONT AVE. M/S PORTLAND, OR 97210-3676

SILTRONIC CORPORATION MYRON BURR 7200 NW FRONT AVENUE PORTLAND, OR 97210

SMURFIT-STONE CONTAINER ENTERPRISES INC. NINA E. BUTLER 3700 CRESTWOOD PKWY STE 850 DULUTH, GA 30096

SNOHOMISH COUNTY TREASURER 3000 ROCKEFELLER AVE M/S #501 EVERETT, WA 98201-4060

SNOHOMISH COUNTY TREASURY 3000 ROCKEFELLER AVE M/S #501 EVERETT, WA 98201-4060

SOTORIOS TSAKONAS 15515 SE 55TH PLACE BELLEVUE, WA 98006

SPC PROPERTIES LLC AND STEINFELF PRODUCTS COMPANY GREGG L. ENGLES 2711 N HASKELL AVE, STE 3400 DALLAS, TX 75204 STANDARD STEEL PROPERTY LLC BRIAN SONNENBERG 3441 NORTHEAST GUAM STREET PORTLAND, OR 97210

STANTEC 19101 36TH AVE. WEST LYNNWOOD, WA 98036

STANTEC, INC.
C/O REBEKAH BROOKS
HYDROGEOLOGY
4100 194TH ST. SW, SUITE 400
LYNNWOOD, WA 98036-4613

STARLINK LOGISTICS/BAYER CROPSCIENCE JOHN WICHTRICH ONE COPLEY PARKWAY, SUITE 309 MORRISVILLE, NC 27560

STATE OF CALIFORNIA BOARD OF EQUALIZATION PO BOX 942879 SACRAMENTO, CA 94279-0056

STATE OF OREGON
DEPT OF STATE LANDS
775 SUMMER ST NE #100
SALEM, OR 97301-1279

STATE OF OREGON
DEPT OF ENVIRONMENTAL QUALITY
700 NE MULTNOMAH ST SUITE 600
PORTLAND, OR 97232-4100

STATE OF OREGON LOUISE C. SOLLIDAY DEPARTMENT OF STATE LANDS 775 SUMMER ST. NE SUITE 100 SALEM, OR 97301-1279

STATE OF OREGON DOT MATTHEW GARRETT DIRECTOR 355 CAPITOL ST. NE SALEM, OR 97301-3871 STEELHAMMER PROPERTIES LLC TOM LEAPTROTT 8524 NORTH CRAWFORD STREET PORTLAND, OR 97203

STEVEN & LOUISE LONG 2818 NE CHERRY ROAD VANCOUVER, WA 98666

SULZER PUMPS (US), INC. KATI BABINEC MANAGER, LEGAL 200 SW MARKET STREET, 4TH FL. PORTLAND, OR 97201

SUMMIT PROPERTIES, INC. YOSHIO KUROSAKI, PRESIDENT 5550 SOUTHWEST MACADAM AVE. SUITE 205 PORTLAND, OR 97239

T & C MINI MARKET, INC. C/O MARK TRAN 927 E 4TH AVE. OLYMPIA, WA 98506

TACOMA CITY TREASURER PO BOX 11010 TACOMA, WA 98411-1010

TESORO C/O DARRELL FAH 3003 NAVY DRIVE STOCKTON, CA 95206

TESORO REFINING MARKETING AND SUPPLY CO.
C/O DARRELL FAH
3003 NAVY DRIVE
STOCKTON, CA 95206

TESTAMERICA LABORATORIES INC PO BOX 204290 DALLAS, TX 75320-4290 THE COMPLETE LINE 15335 NE 95TH ST REDMOND, WA 98052-5586

THE MARINE GROUP, LLC ARTHUR E. ENGEL MANAGING MEMBER/PRESIDENT 997 G STREET CHULA VISTA, CA 91910

THE VALSPAR CORPORATION RONDA P. BAYER ASSOCIATE GENERAL COUNSEL 1101 SOUTH THIRD STREET MINNEAPOLIS, MN 55415

THOMSON REUTERS
WEST PAYMENT CENTER
PO BOX 6292
CAROL STREAM, IL 60197-6292

THURSTON COUNTY TREASURER 2000 LAKERIDGE DR. SW OLYMPIA, WA 98502-6080

TIDEWATER ASSOC. OIL CO. 7 WEST TENTH ST. WILMINGTON, DE 19803

TIME OIL COMPANY KEVIN MURPHY 2737 W. COMMODORE WAY SEATTLE, WA 98199

TOSCO CORP.
MARTIN CRAMER
5528 NW DOANE AVE.
PORTLAND, OR 97210

TOTAL FUNDS BY HASLER PO BOX 30193 TAMPA, FL 33630-3193

TOYOTA MOTOR SALES, U.S.A YOSHIMI INABA CHAIRMAN AND CEO 19001 SOUTH WESTEM AVENUE TORRANCE, CA 90501

TREEHOUSE FOODS, INC.
SAM K. REED
TWO WESTBROOK CORPORATE CENTER
SUITE 1070
WESTCHESTER, IL 60154

TROY GROUP , INC 3 BRYAN DRIVE WHEELING, WV 26003

TUBE FORGINGS OF AMERICA, INC. JAY N. ZIDELL 3121 SW MOODY AVE. PORTLAND, OR 97239

U.S. DEPARTMENT OF JUSTICE ENVIRONMENTAL ENFORCEMENT P.O. BOX 7611 WASHINGTON, DC 20044-7611

U.S. NAVY
ROSLYN T. TOBE
720 KENNON ST., SE BLDG. 36
ROOM 233
WASHINGTON NAVY YARD, DC 20374

U.S. RECONSTRUCTION FINANCE ?1500 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20220

UNION CARBIDE CORPORATION JOHN R. DEARBORN PRESIDENT 400 W. SAM HOUSTON PKWY S. HOUSTON, TX 77042-1203

UNION OIL COMPANY REGISTERED AGENT: CORPORATION SERVICE COMPANY 285 LIBERTY STREET N.E. SALEM, OR 97301 UNION PACIFIC RAILROAD BOB MARKWORTH 1416 DODGE ST. OMAHA, NE 68179

UNITED STATES FIRE INSURANCE COMPANY MINDY POTASHKIN 305 MADISON AVENUE MORRISTOWN, NJ 07960-1904

UNIVAR USA, INC. GEORGE SYLVESTER 32131 STEVENS WAY CONIFER, CO 80433

UNOCAL CORPORATION RON SCHWAH 376 S. VALENCIA AVE. BREA, CA 92823

US ARMY CORPS OF ENGINEERS CAROLYN MARKOS
RE: US MOORINGS FACILITY
8010 NW. ST HELENS RD.
PORTLAND, OR 97210

US BONNEVILLE POWER ADMINISTRATION RANDY ROACH 905 NE 11TH AVE. PORTLAND, OR 97232

US COAST GUARD ROY CLARK 2000 EMBARCADERO SUITE 200 OAKLAND, CA 94606

US EPA, REGION 10 200 SIXTH AVENUE, SUITE 900 SEATTLE, WA 98101

US FISH & WILDLIFE 2600 SE 98TH AVENUE, SUITE 100 PORTLAND, OR 97266 UTILITIES UNDERGROUND LOCATION CENTER PO BOX 3701 SEATTLE, WA 98124-3701

VIVOLO FAMILY LLC JOYCE ZIKER PARKINSON, PLLC C/O IAN SUTTON 1601 FIFTH AVENUE, SUITE 2040 SEATTLE, WA 98101

VORTEX INDUSTRIES INC FILE 1095 1801 W OLYMPIC BLVD PASADENA, CA 91199-1095

WASHINGTON ALARM 2030 AIRPORT WAY S SEATTLE, WA 98134-1603

WASHINGTON DENTAL/DELTA DENTAL P.O. BOX 84885 SEATTLE, WA 98124

WATUMULL PROPERTIES CORP. JD WATUMULL VICE PRESIDENT 307 LEWERS ST SUITE 600 HONOLULU, HI 96815

WDOE C/O MOSHEN KOUREHDER SOUTHWEST REGIONAL OFFICE P.O. BOX 47775 OLYMPIA, WA 98504

WDOE JEROME CRUZ 3190 160TH AVE., SE BELLEVUE, WA 98008

WEST & ASSOCIATES ENGINEERS INC PO BOX 5891 VACAVILLE, CA 95696 WESTERN FIRE & SAFETY CO 2446 NW MARKET ST SEATTLE, WA 98107

WESTINGHOUSE ELECTRIC CORP.
WILLIAM D. WALL
VICE PRESIDENT
11 STANWIX STREET
PITTSBURGH, PA 15222

WILHELM TRUCKING COMPANY ROBERT J. WILHELM, SR. PRESIDENT 3250 NW ST. HELENS ROAD PORTLAND, OR 97210

WILLAMETTE-WESTERN CORP. ARTHUR A. RIEDEL 3600 WHISKEY CREEK RD PO BOX 910 TILLAMOOK, OR 97141

WMR LLC
DAVIS PROPERTY & INVESTMENT
JEFF DAVIS
22757 72ND AVENUE S., #E-106
KENT, WA 98032

Z EXPLORATIONS, INC. CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON, DE 19801

ZIDELL COMPANIES
JAY N. ZIDELL
PRESIDENT
3121 S.W. MOODY AVENUE
PORTLAND, OR 97239

ZIDELL MARINE CORPORATION C/O MARK P. REEVE REEVE KEARNS PC 610 S.W. ALDER STREET, STE 910 PORTLAND, OR 97205 ZRZ REALTY COMPANY JAY N. ZIDELL PRESIDENT 3121 S.W. MOODY AVENUE PORTLAND, OR 97239

# EXHIBIT TO VOLUNTARY PETITION QUESTION #12 – REAL/PERSONAL PROPERTY THAT NEED IMMEDIATE ATTENTION

### Exhibit to Voluntary Petition Question #12 - Real/Personal Property That Need Immediate Attention

### Properties with ongoing projects:

4403 NE St. James Road Vancouver, WA  Associated Properties:	Environmental Consultant AMEC Foster Wheeler c/o Jack Spadaro 7376 SW Durham Rd. Portland, OR 97224 (503)941-4019
3314 NE 44TH St, Vancouver, WA 98663 4306 NE St. James Rd., Vancouver, WA 98661 3311 NE 44th St., Vancouver, WA 98663 3303 NE 44th St., Vancouver, WA 98663 2815 NE 42nd St., Vancouver, WA 98663 2818 NE Cherry Rd., Vancouver, WA 98663	WDOE c/o Moshen Kourehder (State Agency) Southwest Regional Office P.O. Box 47775 Olympia, WA 98504

(01-115) The debtor (TOC Holdings, Co.), under the oversight of the Washington State Department of Ecology, is currently operating a source control measure that prevents or minimizes discharge of contaminated groundwater to Burnt Bridge Creek (Arnold Park) located at the distal portion of the hydrocarbon plume (2818 NE Cherry Road, Vancouver, WA).

The groundwater recovery and treatment system, located at 2818 NE Cherry Road, was installed in the Distal Plume Area to capture the petroleum plume and minimize or stop surface water flow at impacted groundwater seeps.

The groundwater recovery system consists of eight pumping wells (PW-1 through PW-8) and a groundwater interception trench, all of which are connected by piping to a collection vault and treatment compound.

The extracted groundwater is treated with granular activated carbon (GAC). The treated water is discharged to Burnt Bridge Creek under National Pollution Discharge Elimination System (NPDES) Permit Number WA0040967.

Failure to continue to operate the source control measure may result in discharge of contaminated groundwater to Burnt Bridge Creek and sediments downstream from the discharge.

AMEC has been prefunded to continue these services until May 16, 2017.

712 Ave. D Snohomish, WA Dawn Welch, Owner 11006 Maple Lane Lake Stevens, WA 98258

Counsel for Ms. Welch: Cascadia Law Group, PLLC c/o Valerie K. Fairwell 1201 3<sup>rd</sup> Ave., Suite 320 Seattle, WA 98101

Environmental Consultant: Hydrocon, LLC Craig Hultgren 510 Allen St. Kelso, WA 98626 (360)703-6079

(01-817) The debtor (TOC Holdings Co), through its environmental consultant, Hydrocon LLC, and under the oversight of the Washington State Department of Ecology ("DOE"), is currently designing a source control measure that will prevent or minimize the migration of contaminated groundwater from 712 Ave. D, Snohomish, WA to the adjoining property 714 Ave. D, Snohomish, WA and the adjacent right-of-way (note: 714 Ave D has recently received a "property-specific" No further Action Determination from DOE).

Complete site characterization (aquifer testing and remedial system design) is necessary to finish developing a comprehensive remedial strategy to address contaminated soil and groundwater at the 712 Ave. D property and to prevent the migration of contaminated groundwater to the adjacent properties (i.e. 714 Ave D) during treatment. Hydrocon, LLC has been prefunded to complete the investigative activities (recovery well and system design) necessary to complete these objectives.

Pigotti Properties Market, LLC, Owner c/o Houlihan Law 804 Market Street 100 N 35<sup>th</sup> Street Kirkland, WA 98033 Seattle, WA 98103 Environmental Consultant: Hydrocon Craig Hultgren 510 Allen St. Kelso, WA 98626 (360)703-6079 City of Kirkland, Co-Debtor c/o Philip Vartanian 123 Fifth Ave Kirkland, WA 98003

(01-400) The debtor (TOC Holdings Co), through its environmental contractor, Hydrocon, and under the oversight of the Washington State Department of Ecology, is currently developing a source control measure that will prevent or minimize the further migration of contaminated groundwater from 804 Market St., Kirkland, WA to the adjacent right-of-ways (ROW) at the intersection of Market St. and 8<sup>th</sup> Ave., Kirkland, WA. Complete site characterization (aquifer and soil testing along with remedial system design) is necessary to develop a comprehensive remedial strategy so that the remaining Potentially Liable Parties (PLPs) can proceed with site remediation. Accordingly, Hydrocon has been prefunded to complete the site characterization investigation.

Portland Terminal PCP Portland Terminal Phase III Portland Harbor Stantec, Inc. c/o Rebekah Brooks Hydrogeology 4100 194th St. SW, Suite 400 Lynnwood, WA 98036-4613

### (03-610 II, 03-610 III and 03-610 PH)

The debtor (TOC Holdings Co), under the oversight of the Oregon Department of Environmental Quality, is currently operating a source control measure that prevents or minimizes discharge of contaminated groundwater to the Portland Harbor Superfund Site. Contaminated groundwater is pumped to an on-site treatment plant. The treated water is then discharged to the City of Portland sanitary sewer. Failure to continue operation of the source control measure may result in the discharge of contaminated groundwater to Willamette River surface water and sediments within the Portland Harbor Superfund Site. Stantec has been prefunded to continue these services until May 16, 2017.

The Seattle terminal (at 2750 W Commodore Way) has a valuable Long term lease of waterway for the dock on Parcel #112503-9120 with the Washington Department of Natural Resources. The annual lease payment is \$5,000.00. The next annual lease payment is due on or before 5/31/2017 or the lease will be deemed expired. If annual payments are made the current lease term expires on 5/31/2021.

DNR Lease - Seattle Terminal Dept. of Natural Resources South Puget Sound Region Attn: Jordana Black 950 Farman Avenue N Enumclaw, WA 98022-9282 253.880.6612

Jordanna.black@dnr.wa.gov www.dnr.wa.gov

## EXHIBIT TO SCHEDULE B – PERSONAL PROPERTY – QUESTION #7 – DEPOSITS AND PREPAYMENTS

### EXHIBIT TO SCHEDULE B - PERSONAL PROPERTY - QUESTION #7

### Deposits and Prepayments

The debtor is a signatory to several participation agreements associated with the resolution of environmental liabilities. Pursuant to each of these agreements, periodic assessments are made to raise funds, which are then drawn off pursuant to fund activities required by the agreements. Under each of these agreements, the terms of all of which are confidential, withdrawing participants have no right to a refund of previously assessed and paid costs.

1. Lower Willamette Group ("LWG") Participation Agreement assessments.

At present, we believe that TOC's share of LWG held funds is approximately \$70,000. Under the terms of the agreement, TOC is not entitled to withdraw these funds. We expect the LWG Participation Agreement to terminate some time in 2018. At that time, TOC Holdings would be entitled to a refund of any remaining funds on a proportionate basis. Currently, we estimate this may be about \$9,000; however, the LWG will not receive EPA's final billing until approximately April 2018, and so actual refunds, if any, are unknown.

2. Portland Harbor Federal Superfund Site Participation and Common Interest ("PCI") Agreement assessments.

In late 2016, TOC paid a \$15,500 assessment pursuant to the PCI Agreement. Funds raised through this assessment have been mostly spent; an additional assessment for \$16,200 was made on March 27. This assessment, which has not been paid, is due May 11, 2017.

3. Portland Harbor Natural Resource Trustee ("NRT") Council Funding and Participation Agreements ("FPA") for Portland Harbor Injury Assessment.

TOC has provided funds toward a cooperative natural resource damage under two funding agreements (Phase 2 FPA and Path C settlement process). Both agreements provide than any funding not expended by the NRTs in the cooperative assessment process would be credited against the Potentially Responsible Party's ("PRP"\*) natural resource damage liability. Neither agreement allows for refunding of any excess funds at any time.

4. Portland Harbor Natural Resource Damage Allocation Participation Agreement.

No assessments have been made since 2011. We are unsure what, if any, funds remain.

\*also known as Potentially Liable Party or PLP's under Motca

### EXHIBIT TO SCHEDULE B – PERSONAL PROPERTY – QUESTION #11 – ACCOUNTS RECEIVABLES

### EXHIBIT TO SCHEDULE B - PERSONAL PROPERTY - QUESTION #11 - ACCOUNTS RECEIVABLE

		<u>Face</u>			
	Accounts Receivable	<u>Amount</u>	<u>Uncollectible</u>	 <u>Current value</u>	<u>Notes</u>
11a	90 days or less			\$ 770,241	
11b	Over 90 days			\$ 19,362	
			TOTAL OF		
Part 3 Line 12			PART 3	\$ 789,603	
	Detail of A/R:				
	C N A Insurance Resolute Management Inc. 1314 Douglas Street Suite 1400 Omaha, NE 68102-1944  Coverage Claim Settlement Payment			\$ 768,740	Due 1/10/2018 - \$ 384,580 Due 1/10/2019 - \$ 384,160
	- Total represents two annual installments owed on or before January 10th of each year				
	Motorists Commercial Mutual Ins Co. Attention: Trey Henegar Motorists Insurance Group 471 E Broad Street Columbus, Ohio 43215			\$ 19,588	Environmental cost share
	Respective billed but unpaid cost share obligations regarding Amboy				

<u>Accounts Receivable</u>	<u>Face</u> <u>Amount</u>	<u>Uncollectible</u>	Current va	alue	<u>Notes</u>
Mutual of Enumclaw C/O hackett Beecher & Hart 1601 5th Avenue Suite 2200 Seattle, WA 98101-1651		\$	5	150	Environmental cost share
Respective billed but unpaid cost share obligations regarding Amboy					

	<u>Face</u>			
<b>Accounts Receivable</b>	<u>Amount</u>	<u>Uncollectible</u>	<b>Current value</b>	<u>Notes</u>
Stephen Abendroth*		\$	107	California 2015 tax return share
P O Box 552				
Methow, WA 98834				
Carolyn M Heck*		\$	120	California 2015 tax return share
P O Box 949				
Langley, WA 98260-0949				
David E Abendroth*		\$	42	California 2015 tax return share
9005 So. Daystar Lane				
Spokane, WA 99224				
Michael J Abendroth*		\$	43	California 2015 tax return share
21525 16th Drive SE Apt F306				
Bothell, WA 98021				
John M Heck*		\$	46	California 2015 tax return share
P O Box 949		·		
Langley, WA 98260-0949				
Julianne M Heck*		\$	46	California 2015 tax return share
P O Box 949		·		
Langley, WA 98260-0949				
Terry L Abendroth*		\$	85	California 2015 tax return share
322 West Highland Drive		т		
Seattle, WA 98119				
James W Makens*		\$	137	California 2015 tax return share
30622 Forest Blvd		٠		
Stacy, MN 55079				

	<u>Face</u>			
Accounts Receivable	<u>Amount</u>	<u>Uncollectible</u>	Current value	<u>Notes</u>
John E Makens*		\$	36	California 2015 tax return share
30622 Forest Blvd				
Stacy, MN 55079				
Michael D Makens*		\$	90	California 2015 tax return share
30622 Forest Blvd		Ψ		
Stacy, MN 55079				
Stacy, Phy 33073				
Raymond G Stromer*		\$	1	California 2015 tax return share
342 NE 76th				
Seattle, WA 98115				
,				
Carrie A Abendroth*		\$	56	California 2015 tax return share
322 West Highland Drive				
Seattle, WA 98119				
,				
Ingrid L Abendroth*		\$	56	California 2015 tax return share
322 West Highland Drive				
Seattle, WA 98119				
Richard D Abendroth*		\$	56	California 2015 tax return share
322 West Highland Drive				
Seattle, WA 98119				
Darwin Sizer*		\$	4	California 2015 tax return share
12832 Burn Road				
Arlington, WA 98223				
Donald R Abendroth*		<b>#</b>	32	California 2015 tax return share
1237 150th Ave SE		\$	32	California 2015 tax return share
Bellevue, WA 98007				
Susan A Abendroth*		\$	31	California 2015 tax return share
8618 Linden Ave N		4	<b>31</b>	
OOTO FILIDOLI VAC IA				

	Face		<u> </u>		
Accounts Receivable	<u>Amount</u>	<u>Uncollectible</u>	Curre	nt value	<u>Notes</u>
Seattle, WA 98103					
					0.15 1.20451
Sonja E Fearnley*			\$	68	California 2015 tax return share
Aas Gaard 13					
N-1488					
Hakadal, Norway					
William T Fearnley*			\$	69	California 2015 tax return share
Aas Gaard 13					
N-1488					
Hakadal, Norway					
*Shareholder reimbursement					
owed to TOC for California sub-					
chapters 2015 income taxes.					
Shareholders have not been					
billed as of date of filing.					
		TOTAL	<u> </u>	789,603	
		:	ې ————	769,003	

### EXHIBIT TO SCHEDULE F – UNSECURED CREDITORS

### EXHIBIT TO SCHEDULE F UNSECURED CREDITORS

The Schedule F unsecured creditors list is divided into the following categories including:

- 1. Creditors and potential from the Active Vendor List.
- 2. Creditors and potential creditors related to On-going remediation efforts.
- 3. The creditors/co-debtors from the 18 page list of the General Notice Letter Recipients list related to the Portland Harbor Superfund Site.
  - 4. Potential creditors arising from Time Oil/TOC's indemnity obligations to its prior insurors.
- 5. Potential creditors that are the unknown property owners of property sold by Time
  Oil/TOC to Petrosun, Tower Energy or other buyers during the recent past of Time
  Oil/TOC.

### 1. The following creditors or potential creditors constitute TOC's active vendor list:

AFLAC Remittance Processing Svc 1932 Wynnton Road Columbus, GA 31999-0797	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
RM 410 206.283.2477	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Alpha Analytical 255 Glendale Ave, Suite #21 Sparks, NV 89431	
Date Incurred:	Amount of Debt:
Account Number:	\$570.00
MGATOCHOLD 916.744.1440	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

4376 Network Place		
Chicago, IL 60673-1376		
Date Incurred:	Amount of Debt:	
Account Number:	Notice Purposes Only	
125.820.4669		
s Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Away Laba		
<b>Apex Labs</b> 12232 SW Garden Pl		
Accounts Receivable		
Tigard, OR 97223		
Date Incurred:	Amount of Debt:	
Account Number:	Notice Purposes Only	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
AT&T Global Network Services, LLC P.O. Box 5091		
Carol Stream, IL 60197-5091		
Date Incurred:	Amount of Debt:	
Account Number:	Notice Purposes Only	
6526067 800.218.8658		

s Debt Disputed?:		
s Anyone Else Liable on this Claim?		
AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197-6463		
Date Incurred:	Amount of Debt:	
Account Number:	\$696.69	
287020874570		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
AT&T		
P.O. Box 105068 Atlanta, GA 30348-5068		
	Amount of Debt:	
Date Incurred:		
Date Incurred: Account Number:	\$38.12	
	\$38.12	

Anyone Else Liable on this Claim?		
- TO 0 TD		
AT&T P.O. Box 5019 Carol Stream, IL 60197-5019		
Date Incurred:	Amount of Debt:	
Account Number:	Notice Purposes Only	
171 785 2501 149		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
is Anyone thise that on the		
BNSF Railway Co. Jones Lang LaSalle – permits dp 3017 Lou Menk Dr, Suite 100 Fort Worth, TX 76131-2800		
	Amount of Debt:	
Date Incurred:		
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
BNSF Railway Co. Sharon Boxberger, Dir Env Rem		
920 SE Quincy		

Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
BNSF Railway Co.	
TRC Environmental – BNSF Pgm Mg 10011 Meadowglen Lane, Suite 100 Houston, TX 77042	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Brantley Janson Yost Ellison 1617 South 325 <sup>th</sup> St Federal Way, WA 98003-5009	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
846130	
Is Debt Disputed?:	

G I D TP I D	
Cascade Drilling L.P. P.O. Box 205771	
Dallas, TX 75320-5771	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
Is Debt Disputed?:	
The risk of the Children	0
Is Anyone Else Liable on this Claim	1.7
Cascade Drilling L.P. P.O. Box 844046	
Los Angeles, CA 90084-4048	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
Is Debt Disputed?:	
Is Anyone Else Liable on this Clair	n?
CEMEX	
P.O. Box 100497 Pasadena, CA 91189-0497	
Date Incurred:	Amount of Debt:
	Notice Purposes Only
Account Number:	Induce I diposes Only

3031722		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
·		
CenturyLink Business Services		
P.O. Box 52187		
Phoenix, AZ 85072-2187		
Date Incurred:	Amount of Debt:	
Account Number:	\$784.68	
76320181		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
		- L
CenturyLink Business Services		
P.O. Box 91155		
Seattle, WA 98111-9255		
Date Incurred:	Amount of Debt:	
Account Number:		
253 537 3878 582B	\$60.03	
360 699 2428 328B	\$56.06	
360 705 0242 383B	\$84.41 \$41.50	
509 453 1726 531B	ψ <del>1</del> 1.30	

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Is Debt Disputed?:	
Is Anyone Else Liable on this Clain	n?
<b>City of Mountlake Terrace</b> Utilities Dept.	
P.O. Box 34858 Seattle, WA 98124-1858	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
652650	
(and 4 other accounts)	
Is Debt Disputed?:	
Is Anyone Else Liable on this Clair	m?
City of Olympia Utilities Dept.	
P.O. Box 7866 Olympia, WA 98507	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
28668-16179	
Is Debt Disputed?:	

Portland Water Bureau P.O. Box 4216		
Portland, OR 97208-4216		
Date Incurred:	Amount of Debt:	
Account Number:	Notice Purposes Only	
298 976 000 0 298 163 460 0	503.823.7770	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
City of Seattle Department of Finance		
Department of Finance		
Department of Finance		
Department of Finance P.O. Box 35178	Amount of Debt:	
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178	Notice Purposes Only	
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178  Date Incurred: Account Number:		
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178  Date Incurred: Account Number: 6235040000	Notice Purposes Only	
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178  Date Incurred: Account Number:	Notice Purposes Only	
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178  Date Incurred: Account Number: 6235040000 935380000	Notice Purposes Only	
Department of Finance P.O. Box 35178 Seattle, WA 98124-5178  Date Incurred: Account Number: 6235040000 935380000 (and various other accounts)	Notice Purposes Only	

Tacoma City Treasurer P.O. Box 11010 Tacoma, WA 98411-1010	
Date Incurred:	Amount of Debt:
Account Number:	\$19.00
100553275	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Clark County Public Utilities P.O. Box 8989	
Vancouver, WA 98668	
Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
7201-345-1	
7201-620-7	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
The Complete Line 15335 NE 95 <sup>th</sup> St Redmond, WA 98052-5586	

Date Incurred:	Amount of Debt:
Account Number:	Notice Purposes Only
04013-0	425.885.6360
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Confederated Tribes of the Grand Ronde	
Michael Karmosh-Ceded Lands PM 9615 Grand Ronde Road	
Grand Ronde, OR 97347	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Confederated Tribes of Siletz Indians Attn: Karen Bell – Acct. Dept.	
P.O. Box 549	
Siletz, OR 97380	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	

Is Anyone Else Liable on this Clai	m?
Confederated Tribes of the Uma Attn: A/R Finance Dept. P.O. Box 638	tilla Indian Reservation
Pendleton, OR 97801	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Cla	im?
Confederated Tribes of the War	rm Springs
Attn: Finance Dept.	•
P.O. Box C Warm Springs, OR 97761	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Cla	aim?
10 - 12 - 10 - 10 - 10 - 10 - 10 - 10 -	
Crown Point Coast Inc.	
P.O. Box 294	
Corbett, OR 97019	

Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Environmental West Explorations P.O. Box 11095 Spokane, WA 99211	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
509.534.2740	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Environmental Science Corp Lab Sciences P.O. Box 5003 Lebanon, TN 37088-5003	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
800.767.5859	
Is Debt Disputed?:	

<b>Environmental Technologies Gro</b> 1414 S. Sangre Road Stillwater, OK 74074	oup
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Clai	m?
The latest I	C
Evoqua Water Technologies LL 28563 Network Place Chicago, IL 60673-1285	
0 /	
Date Incurred:	Amount of Debt:
	Amount of Debt: \$373.98
Date Incurred:	
Date Incurred: Account Number:	
Date Incurred: Account Number: 1000543  Is Debt Disputed?:	\$373.98
Date Incurred: Account Number: 1000543	\$373.98
Date Incurred: Account Number: 1000543  Is Debt Disputed?:	\$373.98
Date Incurred: Account Number: 1000543  Is Debt Disputed?:	\$373.98

Date Incurred:	Amount of Debt:	
Account Number:	Notices Purposes Only	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		į
Federal Express Corp		
P.O. Box 94515 Palatine, IL 60094-4515		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
	Omiquidate	
3608-3441-7		
800.622.1147		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
,		
Fischer Plbg, Htg & Rooter Cos P.O. Box 1637		
Lynnwood, WA 98046		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
206.783.4129		
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?		
18 Anyone Lise Brable on this Claim.		
<b>Friedman &amp; Bruya Inc</b> 3012 16 <sup>th</sup> Ave W		
Seattle, WA 98119-2029		
Date Incurred:	Amount of Debt:	
Account Number: 206.285.8282	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Lieble on this Claim?		74,000
Is Anyone Else Liable on this Claim?		
Frontier P.O. Box 20550 Rochester, NY 14602-0550		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
425-771-3572		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Gordon Thomas Honeywell Malanca Peterson & Daheim, PLLC		
P.O. Box 1157 Tacoma, WA 98401		
racoma, w A 90401		

Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
<b>029806</b> 253,620,6500 x6503		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
<b>Gualco Law</b> 400 Capitol Mall, 11 <sup>th</sup> Floor Sacramento, CA 95814		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
916.930.0700		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Total Funds by Hasler		
P.O. Box 30193 Tampa, FL 33630-3193		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
	A	
7900 0110 0202 8135		
Is Debt Disputed?:		

<b>HUB International LLC</b> P.O. Box 749672 Los Angeles, CA 90074-9672		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
10 This one bloc black on the second		
Robert M. Hughes Client's Trust c/o Robert M. Hughes, Esq 2916 NW 133 <sup>rd</sup> St Vancouver, WA 98685		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
is Anyone Else Liable on this Claim:		
Hydrocon Environmental LLC 510 Allen St, Suite B Kelso, WA 98626		
Date Incurred:	Amount of Debt:	
Date meured.		

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
<b>Iron Mountain</b> P.O. Box 27128 New York, NY 10087-7128	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
W0087 TOCH	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Kim Le Janitorial Services 11019 17 <sup>th</sup> Ave SW Seattle, WA 98146	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
206.383.1319 Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

Landsburg Mine Site PLP Group P.O. Box 10 / 31407 Hwy 169 Black Diamond, WA 98010	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Steven & Louise Long 2818 NE Cherry Road Vancouver, WA 98660	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
MacDonald-Miller Facility Solutions	
P.O. Box 47983 Seattle, WA 98146	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
20817 206.763.9400	
Is Debt Disputed?:	

s Anyone Else Liable on this Claim?		
Mail Finance		
Dept. 3682 P.O. Box 123682		
Dallas, TX 75312-3682		
	A CD-bt	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
10.111		
McGinley & Associates 815 Maestro Drive		
Reno, NV 89511		
	At of Dobts	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
AAC 000 0046		
775.829.2245 Is Debt Disputed?:		
15 Debt Disputed		
The Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Multnomah County		
Tax Collector		
P.O. Box 2716		

Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
R325497	
(and 5 other parcels)	
503.248.3326	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Lise bluble on this Claim.	
Nez Perce Tribe	
Attn: Anjee Toothaker P.O. Box 365	
Lapwai, ID 83540	
Eupwar, 15 055 10	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Northern Waters Inc.	
P.O. Box 1293	
Edmonds, WA 98020	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	

s Anyone Else Liable on this Claim?	
<b>Norwest Engineering</b> 4110 NE 122 <sup>nd</sup> , Suite 207 Portland, OR 97230	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Northwest Security Services, Inc. 14824 Westminster Way N Seattle, WA 98133-6437	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Oregon Dept. of State Lands	
775 Summer St NE #100 Salem, OR 97301-1279	
	Amount of Debt:

APP0016645		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Oregon Dept. of Environmental Qualit 700 NE Multnomah St, Suite 600 Portland, OR 97232-4100	y	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Oregon Dept. of Fish & Wildlife Attn: Revenue Technician 4034 Fairview Industrial Dr. SE Salem, OR 97302-1142		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		

Outdoor Fence Company 2780 19 <sup>th</sup> Street SE		
Salem, OR 97302		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Pace Analytical Services Inc. P.O. Box 684056 Chicago, IL 60695-4056		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property Tax Analytics Inc.  1 Mount Jefferson Terrace, Suite 105 Lake Oswego, OR 97035		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	
Protective Systems Inc. P.O. Box 1017 Spokane, WA 99210-1017	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Else Liable on this Claim?	
Ricoh USA Inc.	
P.O. Box 31001-0850 Pasadena, CA 91110-0850	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
15089526	
Is Debt Disputed?:	
10 Dece Disputed	
Is Anyone Else Liable on this Claim?	
Divora Edgo Environmental Samigos In	6
<b>Rivers Edge Environmental Services In</b> 19210 268 <sup>th</sup> Ave SE Maple Valley, WA 98039	<b>.</b> .

Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
	La L
	ente lato mende dell'ente dell'india posti
Sage Peachtree 1715 North Brown Rd	
Lawrenceville, GA 30043	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
4001624316	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
- 10 1 211y 0110 2210 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Chuck Sullivan Exterminators Inc. 8700 Burns Dr. SW	
Olympia, WA 98512	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
1582	
Is Debt Disputed?:	

Amount of Debt:	
Unliquidated	
Amount of Debt:	

Date Incurred:	Amount of Debt:	
Account Number:	\$23.00	
230455		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
<b>10.1 m.</b> , 0.10 22.20 = 2.20 2		
Troy Group Inc.		
3 Bryan Drive Wheeling, WV 26003		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
T5128488		
800.332.6427 Is Debt Disputed?:		
is Debt Disputed:.		
Is Anyone Else Liable on this Claim?		
Department of Interior		
NBC Division of Financial Mgmt		
7401 West Mansfield Ave MS:D- Lakewood, CO 80235		
	Amount of Debt:	
Date Incurred:		
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim	52	
	1:	
Utilities Underground Location C	enter	
P.O. Box 3701		
Seattle, WA 98124-3701		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
143600		
503.232.1987		
Is Debt Disputed?:		
Is Anyone Else Liable on this Clain	1?	
Vortex Industries Inc.		
File 1095		
File 1095 1801 Olympic Blvd		
File 1095		
File 1095 1801 Olympic Blvd	Amount of Debt:	
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095	Amount of Debt: Unliquidated	
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095  Date Incurred: Account Number:		
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095  Date Incurred:		
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095  Date Incurred: Account Number:		
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095  Date Incurred: Account Number: 263799		
File 1095 1801 Olympic Blvd Pasadena, CA 91199-1095  Date Incurred: Account Number: 263799	Unliquidated	

Washington Alarm		
2030 Airport Way S Seattle, WA 98134-1603		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
20140138		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
West & Associates Engineers Inc. P.O. Box 5891 Vacaville, CA 95696		
	A CD-l4	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Western Fire & Safety Co		
2446 NW Market St Seattle, WA 98107		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
TIM100L		

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

# 2. The following creditors or potential creditors related to on-going remediation efforts or potential claims for remediation:

Linda Anderson, as personal representative of the Estate of Irwin P. Jessen c/o Williams, Kastner & Gibbs PLLC 601 Union Street, Suite 4100 Seattle, Washington 98101-2380

Date Incurred: Judgment not yet entered Amount of Debt: \$950,124

Account Number: N/A

Is Debt Disputed?: Yes

Yes, subject to offset for prevailing party attorney fees and costs. If this fee award exceeds approximately \$240,000, Debtor also will be entitled to recover, upon application to the court, approximately \$50,000 in additional fees and costs resulting from a successful offer of judgment.

Is Anyone Else Liable on this Claim? If yes, provide name and address:

- Scott Brothers Oil, Inc., c/o Stephen Tan, Cascadia Law Group PLLC, 1201 Third Avenue, Suite 320, Seattle WA 98101
- Colony Specialty Insurance, c/o Stephen Tan, Cascadia Law Group PLLC, 1201 Third Avenue, Suite 320, Seattle WA 98101

# US EPA, Region 10 200 Sixth Avenue, Suite 900 Seattle, WA 98101 Oregon Department of Environmental Quality, 700 NE Multnomah Street, Suite 600 Portland, OR 97232-4100 Date Incurred: Unknown Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Yes Is Anyone Else Liable on this Claim? If yes, provide name and address: See attached 18 page list of Portland Harbor General Notice Letter Recipients as part of this Exhibit

# Portland Harbor Natural Resource Trustee Council

The Confederated Tribes of the Grand Ronde Community of Oregon 9615 Grand Ronde Road Grand Ronde, Oregon 97347

The Confederated Tribes of Siletz Indians of Oregon P.O. Box 549 Siletz, Oregon 97380

The Confederated Tribes of the Umatilla Indian Reservation P.O. Box 638 Pendleton, Oregon 97801

The Confederated Tribes of the Warm Springs Reservation of Oregon P.O. Box C Warm Springs, Oregon 97761

The Nez Perce Tribe P.O. Box 305 Lapwai, Idaho 83540

Chief, Environmental Enforcement Section Environment and Natural Resources Division U.S. Department of Justice P.O. Box 7611 Washington, D.C. 20044-7611 (DJ # 90-11-2-06787/2)

NOAA Fisheries 1201 NE Lloyd Blvd Suite 1100 Portland, Oregon 97232

US Fish & Wildlife 2600 SE 98th Avenue, Suite 100 Portland, Oregon 97266

Oregon Department of Fish & Wildlife 4304 Fairview Industrial Drive SE Salem, Oregon 97302

Date Incurred: N/A Amount of Debt: Unliquidated

Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?: Yes

Is Anyone Else Liable on this Claim? If yes, provide name and address:

See attached 18 page list of Portland Harbor General Notice Letter Recipients as part of this Exhibit

Confederated Tribes and Bands of The Yal	cama Nation
401 Fort Road	
P.O. Box 151	
Toppenish, WA 98948	
Date Incurred: N/A	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?: Yes	
	ile name and addragg
Is Anyone Else Liable on this Claim? If yes, p	provide name and address.
See attached 18 page list of Portland Harbor of this Exhibit	General Notice Letter Recipients as part

THE 18 PAGE LIST OF THE PORTLAND HARBOR GENERAL NOTICE LETTER RECIPIENTS WILL BEGIN ON THE NEXT PAGE.

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
ACF Industries, Inc. / ACF Industries, LLC	December 2000 April 2006	Roger Wynkopp President ACF Industries, LLC 101 Clark Street St. Charles, MO 83301 (636) 949-2399	William L. Finn President ACF Industries LLC 101 Clark St. Saint Charles, MO 63301	12160 NW St. Helens Road
Acme Trading & Supply	March 2009	Chuck Gleason Director of Operations Calbag Metals Company RE: Acme Trading & Supply 2495 NW Nicolai Street PO Box 10067 Portland, OR 97296-0067		4927 NW Front Avenue 12005 N. Burgard Road 2495/2550 NW Nicolai Street
Air Liquide America Specialty Gases LLC	April 2006	Kevin Feeney Vice President & General Counsel Air Liquide America Corporation 2700 Post Oak Boulevard, Suite 1800 Houston, TX 77056	Stephanie Payne, Esq. VP and General Counsel - Quality & Regulatory Affairs Air Liquide USA LLC 2700 Post Oak Boulevard, Suite 1800 Houston, TX 77056	6529 NW Front Avenue
Alder Creek Lumber Company, Inc.	December 2000	Ronald Prestwood Alder Creek Lumber Company, Inc. P.O. Box 83237 Portland, OR 97046	Ron Prestwood Vice President Operations Alder Creek Lumber Company, Inc. P.O. Box 19356 Portland, OR 97280	14456 NW Gillihan Road
Alcatel-Lucent USA, Inc.	November 20013	Robert Vrij President Alcatel-Lucent USA, Inc. 3400 West Plano Parkway Plano, Texas 75075		5909 Northwest 61st Avenue
Anderson Brothers, Inc./Specialty Truck Parts	November 2009	John Anderson, President Anderson Brothers, Inc. 9111 N. Vancouver Avenue Portland, OR 97217		5275 NW St. Helens Road 5315 NW St. Helens Road 4621 NW St. Helens Road & adjacent Tax Lots 200 & 300
Arkema Inc., (FKA Atofina Chemicals, Inc., Elf Atochem North America, Inc, Atochem North America, Inc., Pennwalt Corporation, Pennsalt Chemicals Corporation)	December 2000	Atofina Chemicals 6400 NW Front Ave, Portland OR 95778	Doug Loutzenhiser Legacy Site Services Agent for Arkema, Inc. 468 Thomas Jones Way - Suite 150 Exton, PA 19341-2528	6400 NW Front Ave,
Ashland, Inc.	September 2010	David L. Hausrath, Sr. Vice President and General Counsel Ashland, Inc. 50 E. Rivercenter Blvd. Covington, KY 41012		3322 NW 35th Avenue

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
ATKN Company (Willamette Iron and Steel Company) (DBA: WISCO)	November 2009	Julianne Viadro Responsible Officer of the Debtors ATKN Company 3527 Mt. Diablo Boulevard, Box 354 Layfayette, CA 94549		2700-2800 NW Front Avenue 5555 N Channel Avenue 3060-3721 NW Front Avenue 14400 N Rivergate Boulevard
Babcock Land Company, LLC	December 2000	Babcock Land Company 9933 NW 107th Ave.	George Webb Managing Member Babcock Land Company LLC 9933 NW 107th Ave. Portland, OR 97231	9933 NW 107th Ave
BAE Systems San Diego Ship Repair, Inc.	March 2010	President BAE Systems San Diego Ship Repair Inc.	J.W. Ring, Esq. Bateman Seidel Miner Blomgren Chellis & Gram, P.C. Attorneys for Respondent 888 SW Fifth Avenue, Suite 1250 Portland, OR 97204	5555 North Channel Avenue 5851 North Lagoon Avenue
Basin Street Associates	September 2010	Brad Simmons Owner Basin Street Associates c/o Pacific Insurance Investment Company 7820 Southwest Willowmere Drive Portland, OR 97225		5820 N Basin Avenue
Bay Valley Foods, LLC	September 2010	Joseph Coning President Bay Valley Foods, LLC 857-897 School Place Green Bay, WI 54307-90		10001 N Rivergate Boulevard
BBD&R, Inc. (AKA Fred Devine Diving and Salvage)	December 2000	J. (Mick) Leitz Fred Devine Diving and Salvage RE: BBD&R, Inc 6211 N. Ensign St. Portland, OR 97217	J.H. Leitz Fred Devine Diving and Salvage RE: BBD&R, Inc. 6211 N Ensign St. Portland, OR 97217	6211 N Ensign St.
Beazer East, Inc.	April 2006	Jill M. Blundon President Beazer East, Inc./Beazer Materials & Services, Inc. 1 Oxford Centre #3000 Pittsburgh, PA 15219	Jill M. Blundon Vice President Beazer East, Inc./Beazer Materials & Services, Inc. 1 Oxford Centre #3000 Pittsburgh, PA 15219	10350 Time Oil Road
Berry Transport, Inc.	September 2011	Mr. Steven M. Carson President Berry Transport, Incorporated 3301 Broadmore Street Klamath Falls, Oregon 97603		5315 Northwest Saint Helens Road

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
BP West Coast Products LLC (FKA Atlantic Richfield Company (ARCO)	December 2000 April 2006	Mr. Ralph J. Moran Environmental Portfolio Manager Atlantic Richfield Company RE: BP West Coast Products 6 Centerpoint Drive Suite 727 La Palma, CA 90623		9930 NW St. Helens Road
Brand-S Corporation (Portland Lumber Mills)	September 2010	John S. Brandis III Vice President Brand-S Corporation 6300 SW Reservoir Avenue Corvallis, OR 97333		8524 North Crawford Street
Brix DeArmond LLC	April 2006	Peter J. Brix 14020 SE Johnson Road #201 Milwaukie, Oregon 97269		8940/9070 North Bradford Street
Brix Maritime Co., d/b/a Foss Maritime Co.	December 2000 April 2006	Steve T. Scalzo President Brix Maritime Towing Company, Inc. 660 W. Ewing Street Seattle, WA 98119		9030 NW St. Helens Road
Peter Brix (Twin City Barge, Inc., The Siegfried Company, Knappton Corporation, Knappton Towboat Company, Brix Rafting & Sorting Company, Sun Dial Booming Company, Brix Maritime Towing, Inc., Lafferty Transportation Company, Brix Investment Company, Marine Ways Corporation, and Marine Equipment Leasing Company)	February 2011	Peter J. Brix 14020 SE Johnson Road #201 Milwaukie, Oregon 97269		9030 St. Helens Road 8490 North Bradford Street 110 Southeast Caruthers Street Submerged lands adjacent to 11040 N Lombard Street (Port of Portland Terminal 4) Submerged lands adjacent to 8940 North Bradford Street Lease of dock for fueling at 9100 Northwest Saint Helens Road A lease of the "Red Dock" located at 5828 North Van Houten Place (Triangle Park) Moorage Agreement adjacent to 12005 North Burgard Road
Burgard 789 LLC	September 2010	James H. Winkler Member Burgard 789 LLC 210 Southwest Morrison Street, Suite 600 Portland, OR 97204		9125 N Time Oil Road
Burlington Northern and Santa Fe Railway Company	December 2000	Matthew Rose Burlington Northern Railroad 2650 Lou Menk Dr. Fort Worth, TX 76131	Matthew K. Rose Chairman, President, and CEO Butlington Northern Santa Fe Corporation BNSF Railway Company 2650 Lou Menk Dr. Fort Worth, TX 76131	3500 - 3930 NW Yeon Avenue 11104 NW Front Avenue

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
Calbag Metals Co.	December 2000 April 2006	Chuck Gleason Director of Operations Calbag Metals Company 2495 NW Nicolai Street P.O. Box 10067 Portland, OR 97296-0067		4927 NW Front Avenue 12005 N Burgard Road 2495/2550 NW Nicolai Street
CanAm Minerals, Inc. d.b.a Kleen Blast	August 2011	Timothy Spurgeon President CanAm Minerals, Inc. DBA Kleen Blast 50 Oak Court, Suite 210 Danville, CA 94526		3650 NW Yeon Avenue
Cargill, Inc.	July 2009	Steven C. Euller Corporate VP, General Counsel, & Corporate Secretary Cargill, Inc. 15407 McGinty Road West Minneapolis, MN 55440		11000 North Lombard Avenue
Cascade General, Inc.	December 2000	Alan Sprott Cascade General Inc. 5555 N. Channel Ave Portland, OR 97217	Frank Foti President and CEO Cascade General, Inc. 2626 NW Cornell Road Portland, OR 97210	5555 N Channel Avenue
Carson Oil Company	September 2010	John A. Carson Chairman Carson Oil Company 3125 Northwest 35th Avenue Portland, OR 97210		3125 NW 35th Avenue
Cenex Ag, Inc./CHS, Inc.	July 2009	David A. Baker Secretary and General Counsel Cenex Ag, Inc. 5500 Cenex Drive Inver Grove Heights, MN 55077		5617–5885 North Basin Avenue
Chevron Texaco Corp. (FKA Texaco Corp.)	December 2000	The Prentice-Hall Corporation 285 Liberty St. NE Salem, OR 97301	Soniya Ziegler Counsel Law Department, Environmental Practice Group Chevron USA, Inc. 6111 Bollinger Canyon Road San Ramon, CA 94583	5531 NW Doane Ave.
City of Portland	December 2000	Al Smith City of Portland 1211 SW 5th Ave Room 1100 Portland, OR 97204	Linda Meng Attorney City of Portland 1221 SW 4th Ave., #430 Portland, OR 97204	Fire Training Grounds NW St Helens & NW Marina Way Outfalls - no facility address Water Pollution Control Laboratory 6543 N Burlington

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
Columbia Forge & Machine Works	July 2009	Douglas Wayne McMullin Vice President / General Manager CFMV Limited Liability Corporation / Columbia Forge & Machine Works 8524 North Crawford Street Portland, OR 97203		8524 North Crawford Street
Consolidated Metco, Inc.	March 2009	Ernie Nimister Manager of Environmental Compliance and Safety Consolidated Metco, Inc. 13940 North Rivergate Boulevard Portland, OR 97203		13940 North Rivergate Boulevard
Container Management Services, LLC	February 2011	Christian Stavig Vice President Container Management Services, LLC 8435 Northeast Killingsworth Portland, Oregon 97220		3000 NW St. Helens Road
Crawford Street Corporation	April 2006	Robert W. Philip President Crawford Street Corporation 3200 NW Yeon Ave Portland, OR 97296-0047	Robert W. Philip President Crawford Street Corporation 3200 NW Yeon Ave. Portland, OR 97210-1524	8424, 8504 and 8524 N. Crawford Street
Crosby & Overton, Inc.	July 2009	Michael A. Shloub President Crosby & Overton Incorporated 1610 West 17th Street Long Beach, CA 90813		12005 North Burgard Street
DIL Trust and Dillingham Ship Repair & Albina Shipyard	February 2011 September 2011	Kirk Wilkinson Latham & Watkins, LLP c/o DIL Trust and Dillingham Ship Repair & Albina Shipyard 355 South Grand Avenue Los Angles, CA 90071-1560		Swan Island Shipyard Albina Shipyard
D.S.UPeterbuilt & GMC, Inc.	July 2009	Jan W. Yost President, Secretary, Treasurer D.S.UPeterbuilt & GMC, Inc. Post Office Box 3486 5555 N Lagoon Ave. Portland, OR 97208		5555 North Lagoon Avenue
Eastman Chemical Company	November 2009	J. Brian Ferguson President Eastman Chemical Company 100 N Eastman Road Kingsport, TN 37662		4150 NW Yeon Avenue 4155 NW Yeon Avenue
El Paso Company (ANRFS, Inc. FKA Garret Freightlines, Inc. and Garret Terminal Corp.)	February 2011	Douglas L. Foshee President and CEO El Paso Company 1001 Louisiana Street Houston, Texas 77002		3333 NW 35th Avenue

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Elkem Metals Inc.	February 2011	Geir Kvernmo President Elkem Metals Inc. Airport Office Park, Building 2 400 Rouser Road Moon Township, Pennsylvania 15108-2749		11920 N. Burgard Road
Equilon Enterprises, LLC	December 2000	Anthony Palagyi Equilon Enterprises LLC 10602 NE 38th Pl Kirkland, WA 98109	Mr. William E. Platt III Senior Manager, Environmental Claims Shell Oil Company 910 Louisiana, Suite 685 Houston, TX 77002	3800 NW St. Helens Road
ESCO Corporation	March 2010	Kevin S. Thomas Vice President & General Counsel ESCO Corporation 1650 NW Naito Parkway, Suite 200 Portland, OR 97209		2141 NW 21st Avenue 2760 – 2770 NW Yeon Avenue 2211 NW Brewer Avenue 2245 NW Suffolk Street
Exide Technologies, Inc.	November 20013	Robert M. Caruso President & Chief Executive Officer Exide Technologies, Inc. 13000 Deerfield Parkway Building 200 Milton, Georgia 30004		5909 Northwest 61st Avenue 2258 Northwest Suffolk Street
ExxonMobil Oil Corporation	December 2000 April 2006	Brian J. Harrison Major Projects Manager Global Remediation ExxonMobil Refining & Supply Company 607 ExxonMobil Road Billings, MT 59101	Dave Roberson de maximis, inc. 2203 Timberloch Place, Suite 213 The Woodlands, Texas 77380  Mark A. Zuschek, Esq. ExxonMobil Law Department 3225 Gallows Road Fairfax, Virginia 22037	9420 NW St Helens Road
FMC Corp	April 2006	John F. Stillman Environmental Counsel FMC Corporation 1735 Market Street Philadelphia, PA 19103	Andrea E. Utecht Vice President, General Counsel, and Secretary FMC Corporation 1735 Market Street Philadelphia, PA 19103	4012-4350 NW Front Ave. 4850 NW Front Ave.
Foss Marítime Company	December 2000 April 2006	Frank Williamson President Foss Maritime Company 660 W. Ewing Street Seattle, WA 98119	Frank Williamson General Counsel Foss Maritime Company 660 W Ewing Street Seattle, WA 98119	9030 NW Saint Helens Rd
Foster Poultry Farms (FKA Lynden Farms)	March 2010	Ronald Foster, CEO Foster Poultry Farms 1000 Davis Street Livingston, CA 95334	James Marnatti Director of Environmental Affairs Foster Poultry Farms 1333 Swan Street PO Box 831 Livingston, CA 95334	6135 North Basin Avenue

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Freightliner Corporation	December 2000	Milan Synak Freightliner Corporation 4747 N Channel Ave. Portland, OR 97217	Chris Patterson President Freightliner LLC RE: Freightliner Corporation 4747 North Channel Portland, OR 97217	4747 N Channel Avenue
Front Ave. Corporation (Front Ave. III LP, Front Ave. LP)	April 2006	Jay N. Zidell President Front Ave. Corporation 3121 SW Moody Ave. Portland, OR 97239		4950, 5034 and 5200 NW Front Avenue
FTL, Inc.	February 2011	Mark Mounsey President Bay News, Inc. c/o FTL, Inc. 3333 Northwest 35th Avenue Portland, Oregon 97210		3333 NW 35th Avenue
Galvanizers Company	September 2010	Hester H. Nau President Galvanizers Company 2406 Northwest 30th Avenue Portland, OR 97210		2406 NW 30th Avenue
GATX Tank Storage Terminals Corporation	December 2000	Eric Conrad GATX Terminals Corp RE: Willbridge Terminal 1363 N Galley Rd. San Pedro, CA 90731	Brian A. Kenney Chairman, President, and CEO GATX Corporation RE: GATX Terminals Corporation 500 West Monroe Chicago, IL 60661	11400 NW St. Helens Road
GATX Terminals Corporation	December 2000	Eric Conrad GATX Terminals Corp RE: Willbridge Terminal 1363 N Galley Rd. San Pedro, CA 90731	Brian A. Kenney Chairman, President, and CEO GATX Corporation RE: GATX Terminals Corporation 500 West Monroe Chicago, IL 60661	5880 NW St. Helens Road
General Electric Co.	March 2009	Thomas Antanoff EHS Project Manager - Remediation & Transactions General Electric Company One River Road Building 43-237 Schenectady, NY 12345		2727 and 2929 NW 29th Avenue 2535 NW 28th Avenue
General Services Administration	April 2006	Bernard K. Schafer Office of Property Disposal General Services Administration 1800 F Street NW Washington, D.C. 20405-0001		Former Oregon Shipbuilding Corporation (No facility address provided)  Former Willamette Iron and Steel Corporation 3050 NW Front Ave.
Georgia-Pacific West, Inc.	December 2000	Steve Petrin Georgia Pacific 900 SW 5th Ave. Portland, OR 95949	Michael Rehwinkel President - Wood Products Georgia-Pacific West, Inc. 133 Peachtree Street NE Atlanta, GA 30303	12222 NW St. Helens Road

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GI Trucking Company (Estes Expess Lines)	September 2010	Mr. William Hupp President Estes Express Lines RE: Gl Trucking Company and Estes Express Lines 3901 West Broad Street Richmond, VA 23230		5820 N Basin Avenue
Glacier NW Inc	September 2010	G. Allen Hamblen President and CEO Glacier Northwest, Inc. 2025 East Financial Way Glendora, CA 91741		1050 N River Street 5034 NW Front Avenue
Goldendale Aluminum Co.	December 2000	Brett Wilcox Goldendale Aluminum 101 SW Main St. # 905 Portland, OR 97204	Scott Tillman Chief Executive Officer Golden NW Aluminum Holding Co. 3313 West Second Street The Dalles, OR 97058	2600 N River Street
Gould Electronics, Inc. (FKA: GA-TEK Inc., Nikko Materials USA Inc.)	December 2000 April 2006	James F. Cronmiller Director, Corporate Environmental Affairs Gould Electronics, Inc. 35129 Curtis Blvd. Eastlake, OH 44095		5909 NW 61st Avenue
Great Western Chemical Company (AKA GWC Front LLC)	December 2000	Robert H. McCall Great Western Chemical Company 808 SW 15th Ave. Portland, OR 95298	Conrad Myers Myers & Company RE: Great Western Chemical Company 6327 SW Capitol Highway #222 Portland, OR 97210	5480, 5540, 5700 NW Front Avenue
GS Roofing Products Company, Inc. (CertainTeed Corporation)	December 2000 April 2006	GS Roofing Products 6350 NW Front Ave. Portland, OR 97210  Lauren Alterman Senior Counsel CertainTeed Corporation 750 East Swedesford Road Valley Forge, PA 19482 Phone: (610) 341-7000	Lauren P. Alterman Associate General Counsel Saint-Gobain Corporation for Bird Inc. 750 E. Swedesford Road Valley Forge, PA 19482	6350/6080 NW Front Avenue
Guild's Lake Properties, LLC	February 2011	Terry DeSylvia Manager/Owner Guild's Lake Properties, LLC 1200 Southwest Main Street Portland, Oregon 97205		3333 NW 35th Avenue
Gunderson, LLC.	December 2000	Robert A. Bridgers Gunderson, LLC 4350 NW Front Ave Portland, OR 97210	William Furman President The Greenbrier Companies, Inc. RE: Gunderson, Inc. One Centerpointe Dr. Suite 200 Lake Oswego, OR 97035	4350 NW Front Avenue
HAJ, Inc., d/b/a Christenson Oil	December 2000 April 2006	John Horstman Vice President of Operations Christenson Oil 3865 N.W. St. Helens Road Portland, OR 97217	Lawrence W. Lesniak President, CEO, Registered Agent HAJ, Inc. 3865 NW St. Helens Road Portland, OR 97210	3821 NW St. Helens Road

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Hendren Tow-Boat Co., Inc.	December 2000 April 2006	Floyd G. Hendren Hendren Tow-Boat Co., Inc. 12751 NW Springville Road Portland, OR 97229	Floyd G. Hendren President Hendren Tow-Boat Co., Inc. 12751 NW Springville Road Portland, OR 97229	8444 NW St. Helens Road
Hercules, Inc.	November 2009	Israel J. Floyd Corporate Secretary and General Counsel Hercules, Inc. 1313 North Market Street Wilmington, DE 19894		3366 NW Yeon Avenue
Hill Investment Company	September 2010	Mr. Ray Agostino President Hill Investment Company 1414 Southwest 3rd, Suite 2202 Portland, OR 97201		3322 NW 35th Avenue
IMACC Corporation d.b.a. Myers Container Corporation (Reimann and McKenney, Inc.)	February 2011	John Cutt President IMACC Corporation 5801 Christie Avenue Emeryville, California 94608		3000 NW St. Helens Road
Jones Stevedoring Company	August 2011	Clayton R. Jones III President Jones Stevedoring Company 7245 West Marginal Way SW Seattle, WA 98106		11020-11040 Nort Lombard (aka Terminal 4)
Johnson Controls, Inc.	November 2013	Alex A. Molinaroli President & Chief Executive Officer Johnson Controls, Inc. 5757 North Green Bay Avenue P.O. Box 591 Milwaukee, Wisconsin 53201		5909 Northwest 61st Avenue
Kaiser Ventures LLC and KSC Recovery, Inc. (successors to Kaiser Steel Corporation and Consolidated Builders, Inc.)	February 2011	Terry L. Cook Senior V.P., General Counsel and Secretary Kaiser Ventures LLC KSC Recovery, Incorporated 3633 Inland Empire Boulevard, Suite 480 Ontario, California 91764		Kaiser Shipyard (aka Swan Island Shipyard)
Kinder Morgan Bulk Terminals, Inc.	February 2011	Jason Mack Brown President Kinder Morgan Bulk Terminals, Inc. 500 Dallas Street, Suite 1000 Houston, Texas 77002		11040 North Lombard (aka Terminal 4)
Kinder Morgan Liquids Terminals LLC	February 2011	Richard D. Kinder Chairman and Chief Executive Officer Kinder Morgan G.P., Inc. RE: Kinder Morgan Liquids Terminals LLC 500 Dallas Street, Suite 1000 Houston, Texas 77002		11400 NW St. Helens Road
Koppers Inc.	December 2000	Amos S. Kamerer Koppers Industries, Inc. 7450 NW St. Helens Rd. Portland, OR 97210	Jack Spicuzza Environmental Resources Manager Koppers, Inc. 436 7th Ave. Pittsburgh, PA 15219	7450 NW St. Helens Road

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Lakeside Industries	December 2000	Charles Gaskill Lakeside Industries 4850 NW Front Ave. Portland, OR 95954	John C. White Red-Samm Mining Co., Inc. RE: Lakeside Industries PO Box 7016 Issaquah, WA 98027	4850 NW Front Avenue
Langley - St. Johns Partnership	April 2006 September 2011	Peter J. Brix Langley-St. Johns Partnership 14020 SE Johnson Road #201 Milwaukee, OR 97269  Matthew Nichols Partner Langley-St. Johns Partnership 5400 South Cameron Road Freeland, Washington 98249  Archie Nichols Partner Langley St. Johns Partnership 1957 Lancaster Road Freeland, Washington 98249	Peter J. Brix President Langley-St Johns Partnership 14020 SE Johnson Road #201 Milwaukie, OR 97269	8940 N Bradford Street 8970 North Bradford Street
Linnton Plywood Association	December 2000	Jim Stahley Linnton Plywood Association 10504 NW St. Helens Rd. Portland, OR 97231	Gene Elsey President Linnton Plywood Association 845 SE 32nd Hillsboro, OR 97123	10504 NW St. Helens Road
Mar Com Marine	December 2000	Tom Maples Mar Com Marine 9070 North Bradford St. Portland, OR 97203	Tom R. Maples President Mar Com, Inc. RE: Mar Com Marine 14815 NE 186th Ave. Bush Prairie, WA 98606	9070 North Bradford Street
Mar Com, Inc.	December 2000 April 2006	Tom R. Maples Mar Com Holdings, LLC 14815 NE 186th Ave. Brush Prairie, WA 98606	Tom R. Maples President Mar Com, Inc. 14815 NE 186th Ave. Bush Prairie, WA 98606	8940, 8970, 9070 N. Bradford Street
Marine Finance Corporation	December 2000	Steve Andrews Marine Finance Corporation 8444 NW St. Helens Rd. Portland, OR 97231	Karen Watson RE: Marine Finance Corporation 13826 Meyers Rd. Apt. 1033 Oregon City, OR 97045	8444 NW St. Helens Road
Maritime Administration	April 2006	Robert Foster Trial Attorney U.S. DOJ 1961 Stout Street Eight Floor Denver, CO 80294	Michaela Noble Office of Chief Counsel Division of Litigation and General Law U.S. Department of Transportation Maritime Administration 1200 New Jersey Ave. Washington, DC 20590	Kaiser Company - Swan Island (No facility address provided)  Former Oregon Shipbuilding Corporation (No facility address provided)  Former Willamette Iron and Steel Corporation 3050 NW Front Avenue
McCall Oil and Chemical Corporation (and affiliated entities)	December 2000 April 2006 August 2011	James Charriere President McCall Oil and Chemical Corporation 5480 N Front Avenue Portland, OR 97210	James Charriere President and CEO McCall Oil and Chemical Corporation 5480 N Front Avenue Portland, OR 97210	5480, 5540-5724 NW Front Avenue

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McCall Oil Real Estate Co. LLC	August 2011	Jim Charriere President and CEO McCall Oil and Chemical Corporation RE: McCall Oil Real Estate Company LLC 5480 Northwest Front Avenue Portland, Oregon 97210	Jim Charriere President and CEO McCall Oil and Chemical Corporation RE: McCall Oil Real Estate Company LLC 5480 Northwest Front Avenue Portland, Oregon 97210	5700 Northwest Front Avenue
McCormick & Baxter Creosoting Co.	December 2000	Charles McCormick III McCormick & Baxter P.O. Box 3344 Portland, OR 97208	Charles R. McCormick III McCormick & Baxter 6900 N Edgewater P.O. Box 3048 Portland, OR 97208	6900 N Edgewater Street
Metro	December 2000	Mike Burton Metro Regional Government RE: Willamette Cove 600 NW Grand Ave. Portland, OR 97232	April Olbrich Metro Regional Government 600 NE Grand Ave. Portland, OR 97232-2736	5885 NW St. Helens Road
MOREC Front LLC	August 2011	Mr. Jim Charriere McCall Oil and Chemical Corporation RE: Morec Front, LLC 5480 Northwest Front Avenue Portland, Oregon 97210	Mr. Jim Charriere McCall Oil and Chemical Corporation RE: Morec Front, LLC 5480 Northwest Front Avenue Portland, Oregon 97210	5700 Northwest Front Avenue
Morse Bros., inc.	December 2000	Morse Brothers 12222 NW Marina Portland, OR 97231	Jeff Steyaert Manager - Environmental/Permits Morse Bros., Inc. 32260 Highway 34 Lebanon, OR 97389	12222 NW Marina
Niblick Corporation	September 2010	Jerry Hauser President Niblick Corporation 30949 Southeast Bluff Road Gresham, OR 97080		4456 NW Yeon Avenue
Nichols Marine Ways, Inc.	September 2011	Archie Nichols President Nichols Marine Ways, Inc. 1957 Lancaster Road Freeland, Washington 98249		8970 North Bradford Street
NL industries, inc.	April 2006	Robert D. Graham Vice President, Secretary & General Counsel NL Industries, Inc. 5430 LBJ Freeway Suite 1200 Dallas, TX 75240-2697		5909 NW 61st Avenue
Northwest Natural Gas Company (AKA NW Natural)	December 2000	CJ Rue NW Natural 220 NW Second Portland, OR 97209	Sandra Hart Director Risk Environment and Land Northwest Natural Gas Company 220 NW 2nd Ave. Portland, OR 97209	7900 NW St. Helens Road 7540 WI/NW St. Helens Road 7441 NW St. Helens Road
Northwest Pipe Company	December 2000 April 2006	Brian W. Dunham President Northwest Pipe Company 200 SW Market Street Suite 1800 Portland, OR 97201	Mr. Richard A. Roman CEO Northwest Pipe Company 5721 SE Columbia Way Suite 200 Vancouver, WA 98661	12005 N Burgard Way

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Olympic Pipeline Company	December 2000	W.N. Harris Olympic Pipeline Company 5005 Business Park North Bakersfield, CA 93309	Bobby Talley President Olympic Pipe Line Company 2201 Lind Ave. SW Renton, WA 98055	11400 WI/ NW ST Helens Road 9420 NW Saint Helens Road
Oregon Steel Mills, Inc.	December 2000	Drew Gilpin Oregon Steel Mills, Inc. P.O. Box 2760 Portland, OR 97208	Debbie Deetz Silva Environmental Specialist Evraz Oregon Steel Mills P.O. Box 2760 Portland, OR 97208-2760	14400 N Rivergate Boulevard
Owens Corning (Corp.)	December 2000	Thomas Brungard Owens Corning Owens Corning Parkway Toledo, OH 43659	Office of the President Owens Corning Corporation One Owens Corning Pkwy 3G Toledo, OH 43659	11444 NW St. Helens Road
PacifiCorp	February 2011	Gregory E. Abel Chairman and CEO PacifiCorp 825 Northeast Multnomah Street Portland, Oregon 97232		Old Lincoln Station Facility Albina Facility
Paramount of Oregon, LLC	September 2010	William L. Thorpe Senior Vice President Paramount Petroleum Corporation 14700 Downey Avenue Paramount, CA 90723		5600 NW St. Helens Road
Port of Portland	December 2000	Tom Bispham Port of Portland Environmental Services Division P.O. Box 3529 Portland, OR 97208	Superfund Project Manager Port of Portland PO Box 3529 Portland, OR 97208	Port of Portland Terminal 1 2100 - 2200 NW Front Avenue  Port of Portland Terminal 2 3556 NW Front Avenue  Port of Portland Terminal 4 11040 N Lombard Street  Port of Portland Terminal 5 15540, 15550, and 15560 N Lombard Street  Portland Shipyard 5555 N Channel Avenue
Portland General Electric Company	December 2000	Dennis Norton Portland General Electric 121 SW Salmon St. Portland OR 97204	Arya Behbehani-Divers Manager - Environmental Services Portland General Electric 121 SW Salmon St. Mail Stop 3WTCBR05 Portland, OR 97204	12500 NW Marina Way
Portland Terminal Railroad Company	February 2011	Russ Hulihan General Manager Portland Terminal Railroad Company 3500 Northwest Yeon Avenue Portland, Oregon 97210		3500 NW Yeon Avenue (aka Guilds Lake Yard)
R.B. Pamplin Corporation (Ross Island Sand & Gravel Co and K.F. Jacobsen & Company Inc.)		Robert Pamplin, Jr. President 900 SW 5th Avenue Portland, Oregon 97204		1208 North River Street

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Joseph T. Ryerson & Son, Incorporated	September 2011	Michael C. Arnold President & CEO Ryerson, Incorporated 2621 West 15th Place Chicago, Illinois 60608		9040 North Burgard Way
Arthur Riedel (Riedel International, Inc., Willamette- Western Corp., Siegfried Company, Celtic Investment Company, Knappton Corporation, and Knappton Tug )Boat Company	February 2011	Arthur A. Riedel 3600 Whiskey Creek Road Tillamook, Oregon 97141	Jeanette Schuster Tonkon Torp LLP Re: Arthur Riedel 1600 Pioneer Tower 888 SW Fifth Avenue Portland, Oregon 97204	9030 NW St. Helens Road 5925 N. Van Houten Place
Edward Hostmann, Inc. (Riedel International, Inc., Willamette-Western Corp., Siegfried Company, Celtic Investment Company, Knappton Corporation, and Knappton Tug )Boat Company	February 2011	Edward Hostmann President Edward Hostmann, Inc. 4500 Southwest Kruse Way Suite 100 Lake Oswego, Oregon 97035		9030 NW St. Helens Road 5925 N. Van Houten Place
R K Storage and Warehousing, Inc.	December 2000	Roger Croft RK Storage 10937 NW Front Ave Portland, OR 97231	Roger W. Krofft RK Storage and Warehousing, Inc. 10937 NW Front Ave. Portland, OR 97231	10937 NW Front Avenue
Ro-Mar Realty of Oregon, Inc.	December 2000	Donna Marden RoMar Realty of Oregon, Inc. 3500 S. Kedzie Chicago, IL 60532	Robert L. Cope Grove, Jaskiewicz and Cobert RE: Ro-Mar Realty of Oregon, Inc. 1730 M St. N.W., Suite 400 Washington, DC 20036	9333 N Time Oil Road
Ro-Mar Transportation Systems, Inc.	March 2009	Donna Marden Vice President & Treasurer Ro-Mar Transportation Systems, Inc. 3500 South Kedzie Avenue Chicago, IL 60632		9333 N Time Oil Road
Ross Island Sand & Gravel Co. (K.F. Jacobsen & Company, Inc.)	March 2013	A. Charles Steinwandel President 4315 SE McLoughlin Blvd. Portland, Oregon 97202		1208 North River Street
Rudie Wilhelm Warehouse Company	September 2010	Alexandra Wilhelm Hendricks President and Secretary Rudie Wilhelm Warehouse Company 2400 Southeast Mailwell Drive Milwaukie, OR 97222		3250 NW St. Helens Road
Rusco, Inc. dba Dura Industries	September 2010	Del Stephens President Rusco, Inc. dba Dura Industries 4466 Northwest Yeon Avenue Portland, OR 97210		4456 NW Yeon Avenue

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Samuelson Properties, L.P.	March 2010	Reid G. Samuelson Samuelson Properties, L.P. Re: Foster Poultry Farms 5000 Edenhurst Avenue Los Angeles, CA 90039		6135 N Basin Avenue
Schnitzer Investment Corp.	December 2000 April 2006	Kenneth M. Novack President Schnitzer Investment Corp. 3200 NW Yeon Ave. Portland, OR 97296-0047	Susan Davidson Schnitzer Investment Corp. 3200 NW Yeon Ave. Portland, OR 97296-0047	12005 N Burgard Road 6529 NW Front Avenue 9333 N Time Oil Road 9449 N Burgard Way 3720 NW Yeon Avenue 4012-4350 NW Front Avenue
Schnitzer Steel Industries, Inc.	March 2009	John D. Carter President and CEO Schnitzer Steel Industries, Inc. 3200 NW Yeon Avenue PO Box 10047 Portland, OR 97296		9449 North Burgard Road 9300 North Burgard Road 12005 North Burgard Road
Shaver Transportation Company	December 2000 April 2006	Steve R. Shaver President Shaver Transportation Company 4900 NW Front Ave. Portland, OR 97210	Rob Rich Director of Administration Shaver Transportation Company 4900 NW Front Ave. Portland, OR 97210	14400 N Rivergate Boulevard 4900 NW Front Avenue
Shell Oil Co.	December 2000 April 2006	Mr. William E. Platt III, Esq. Senior Manager, Environmental Claims Shell Oil Company 910 Louisiana, Suite 685 Houston, TX 77002		5880 NW St Helens Road
Shipyard Commerce Center LLC	September 2010	Alan Sprott Vice President Shipyard Commerce Center LLC 5555 North Channel Avenue Portland, OR 97217		5555 N Channel Avenue
Shore Terminals LLC	March 2009	Rebecca Fink, Esq. c/o Shore Terminals, LLC NuStar Energy L.P. 2330 North Loop 1604 West San Antonio, TX 78248		9420 NW St. Helens Road 9400 NW St. Helens Road
Siltronic Corporation	December 2000	Katherine Young Wacker Siltronic P.O. Box 83180 Portland, OR 97083	Neil Nelson President & CEO c/o Siltonic Corporation 7200 NW Front Ave. M/S Portland, OR 97210-3676	7200 NW Front Avenue
Smurfit-Stone Container Enterprises Incorporated	July 2009	Nina E. Butler VP & Sr. Environmental Counsel Smurfit-Stone Container Enterprises Incorporated 3700 Crestwood Parkway, Suite 850 Duluth, GA 30096		9930 N Burgard Way 12005 WI/ N Burgard Street

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SPC Properties LLC & Steinfeld Products Company	August 2011	Gregg L. Engles Chairman of the Board and Chief Executive Officer Dean Foods Company Re: SPC Properties LLC and Steinfelf Products Company 2711 N Haskell Avenue, Suite 3400 Dallas, TX 75204		10001 North Rivergate Boulevard
Standard Steel Property LLC (Portland Bolt and Manufacturing Company)	September 2010	Brian Sonnenberg Managing Partner Standard Steel Property LLC 3441 Northeast Guam Steet Portland, OR 97210		3441 NE Guam Street
Starlink Logistics, Inc. (FKA Aventis Cropscience USA Holding, Inc., Rhone Poulenc AG Company, Inc., Bayer Cropscience LP)	December 2000	Robert L. Ferguson Rhone Poulenc RE: Bayer Cropscience LP P.O. Box 12014 Research Triangle Park, NC 22709	John Wichtrich President StarLink Logistics / Bayer CropScience One Copley Parkway, Suite 309 Morrisville, NC 27560	6200 NW St. Helens Road
State of Oregon Department of State Lands & State Land Board	February 2011	Louise C. Solliday Director State of Oregon Department of State Lands 775 Summer St. NE Suite 100 Salem, Oregon 97301-1279		Submerged and Submersible Leased Lands
State of Oregon Department of Transportation	February 2011	Matthew Garrett Director State of Oregon Department of Transportation 355 Capitol St. NE Salem, Oregon 97301-3871		NW Nicolai St-NW St. Helens Road (Hwy 30) Interchange St. Johns Bridge
Steelhammer Properties LLC	July 2009	Tom Leaptrott Steelhammer Properties LLC 8524 North Crawford Street Portland, OR 97203		8424 & 8524 N Crawford Street
Sulzer Pumps (US), Inc.	March 2009	Kati Babinec Manager, Legal Sulzer Pumps (US), Inc. 200 SW Market Street, 4th Floor Portland, OR 97201		2700 NW Front Avenue 2800 NW Front Avenue
Summit Properties, Inc. (Mt. Hood Chemical Corp.)	September 2010	Yoshio Kurosaki President Summit Properties, Inc. 5550 Southwest Macadam Avenue, Suite 205 Portland, OR 97239		4456 NW Yeon Avenue
The Marine Group	March 2010	Arthur E. Engel Managing Member/President The Marine Group, LLC 997 G Street Chula Vista, CA 91910	J.W. Ring, Esq. Bateman Seidel Miner Blomgren Chellis & Gram, P.C. Attorneys for Respondent 888 SW Fifth Avenue, Suite 1250 Portland, OR 97204	5555 North Channel Avenue 5851 North Lagoon Avenue

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The Marine Salvage Consortium, Inc.	December 2000	Marine Salvage Consortium Inc. 6211 N. Ensign Portland, OR 97217	J. H. Leitz President Marine Salvage Consortium, Inc. 6211 N Ensign Portland, OR 97217	6211 N Ensign
The Valspar Corporation	November 2009	Ronda P. Bayer Associate General Counsel The Valspar Corporation 1101 South Third Street Minneapolis, MN 55415		4155 NW Yeon Avenue
Time Oil Co.	December 2000	Kevin Murphy Time Oil Company 2737 W. Commodore Way Seattle, WA 98199	Richard Gordon General Counsel Time Oil Co. 2737 W Commodore Way Seattle, WA 98099	9100 NW St. Helens Road 10350 Time Oil Road
Tosco Corporation	December 2000	Martin Cramer Tosco Corp. 5528 NW Doane Ave. Portland, OR 97210	Willette A. Dubose HS&E Legal Specialist ConocoPhilips Company, ML 1126 Legal Environmental Group 600 North Dairy Ashford Houston, TX 77079	5528 NW Doane Avenue
Toyota Motor Sales, U.S.A., Inc.	March 2010	Yoshimi Inaba Chairman and CEO Toyota Motor Sales, U.S.A., Inc. 19001 South Western Avenue Torrance, CA 90501	Sandra H. Waddell, Esq. Managing Counsel Toyota Motor Sales, U.S.A., Inc. 19001 South Western Avenue - HQ12 Torrance, CA 90501	10400 North Lombard Street and Port of Portland Terminal 4 (a.k.a Upper Parcels)
Toyota Logistics Services, Inc.	March 2010	Yukitoshi Funo President Toyota Logistic Services, Inc. 19001 South Western Avenue Torrance, CA 90501	Sandra H. Waddell, Esq. Managing Counsel Toyota Motor Sales, U.S.A., Inc. 19001 South Western Avenue - HQ12 Torrance, CA 90501	10400 North Lombard Street and Port of Portland Terminal 4 (a.k.a Upper Parcels)
Treehouse Foods, Inc. (Dean Pickle and Specialty Products Company)	September 2010	Sam K. Reed Chairman of the Board and CEO Treehouse Foods, Inc. Two Westbrook Corporate Center, Suite 1070 Westchester, IL 60154		10001 N Rivergate Boulevard
Triangle Park, LLC	December 2000	Jay Zidell Front Ave. LLC 3121 SW Moody Ave. Portland, OR 97201	Kathryn M. Silva General Counsel Zidell Companies 3121 SW Moody Ave. Portland, OR 97239	4950-5200 NW Front Avenue
Tube Forgings of America, Inc.	April 2006	Jay N. Zidell Tube Forgings of America, Inc. 3121 SW Moody Ave. Portland, OR 97239	Kathryn Silva General Counsel Tube Forgings of America, Inc. 3121 SW Moody Ave. Portland OR 97239	5200 NW Front Avenue
Union Pacific Railroad Company	December 2000	Bob Markworth Union Pacific Railroad 1416 Dodge St. Omaha, NE 68179	Robert M. Grimaila Senior Assistant Vice President - Safety Environment and Security Union Pacific Railroad Company RE: Union Pacific Corp. 1400 Douglas St., Mail Stop 1180 Omaha, NE 68179	2745 N Interstate Avenue

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Union Carbide Corporation	February 2011	John R. Dearborn President Union Carbide Corporation 400 W. Sam Houston Parkway S. Houston, Texas 77042-1203		11920 North Burgard Road
Univar USA, Inc. (Van Waters & Rogers)	September 2010	George Sylvester Univar USA, Inc. 32131 Stevens Way Conifer, CO 80433		3950 NW Yeon Avenue
U.S. Army Corps of Engineers (USACE)	December 2000	Carolyn Markos US Army Corps of Engineers RE: US Moorings Facility 8010 NW. St Helens Rd. Portland, OR 97210	Kevin J. Brice, P.E., PMP Project Management Division Department of the Army Corp of Engineers, Portland District P.O. Box 2946 Portland, OR 97208-2946	8010 NW St. Helens Road
U.S. Bonneville Power Administration (BPA)	March 2010	Randy Roach Senior Vice President and General Counsel Bonneville Power Administration 905 NE 11th Ave. Portland, OR 97232	Ernest E. Estes, Esq. LC-7 Bonneville Power Adminstration 905 NE 11th Avenue Portland, OR 97232	6400 NW Front Avenue (Pennwalt Substation) Intersection of NW Marina Way and NW St. Helens Road (Linnton Right-of-Way)
U.S. Navy	April 2006	Roslyn T. Tobe Environmental Trial Attorney Department of the Navy 720 Kennon St., SE Bldg. 36 Room 233 Washington Navy Yard, DC 20374		Kaiser Company - Swan Island (No facility address provided)  Oregon Steel Mills Facility (No facility address provided)  Former Willamette Iron and Steel Corporation 3050 NW Front Ave.
U.S. Coast Guard	December 2000	Roy Clark US Coast Guard 2000 Embarcadero Suite 200 Oakland, CA 89269	Dave Stalters Chief, Environmental Division U.S. Coast Guard 2000 Embarcadero, Suite 200 Oakland, CA 94606-5337	6767 N Basin Avenue
U.S. Reconstruction Finance Corporation	January 2014	U.S. Department of the Treasury Office of the General Counsel RE: U.S. Reconstruction Finance Corporation 1500 Pennsylvania Avenue Northwest Washington, District of Columbia 20220		3556 Northwest Front Avenue
Unocal Corporation	December 2000	Ron Schwah Unocal Corporation 376 S. Valencia Ave. Brea, CA 92823	Willette A. DuBose HS&E Legal Specialist ConocoPhillips 600 N. Dairy Ashford (77079) ML 1126 P.O. Box 4783 Houston, TX 77210	5924 NW Doane Avenue
Watumull Properties Corporation	March 2010	JD Watumull Vice President Watumull Properties Corp. 307 Lewers St Suite 600 Honolulu, HI 96815		5617-5885 N Basin Avenue

Entity	Date(s) of GNL(s)	Recipient of Most Recent GNL	Current Correspondence Address	Facility Address
Westinghouse Corporation	November 2009	William D. Wall Vice President, Senior Counsel CBS Corporation RE: Westinghouse Electric Corporation 11 Stanwix Street Pittsburgh, PA 15222		614 N Tillamook Street
Wilhelm Trucking Company	September 2010	Robert J. Wilhelm, Sr. President Wilhelm Trucking Company 3250 NW St. Helens Road Portland, OR 97210		3250 NW St. Helens Road
Willamette-Western Corporation	December 2000	Not Available	Arthur A. Riedel RE: Willamette-Western Corporation 3600 Whiskey Creek Rd. PO Box 910 Tillamook, OR 97141	4950-5200 NW Front Avenue
WMR LLC	February 2011	Jeff Davis Asset Manager Davis Property & Investment Re: WMR LLC 22757 72nd Avenue South, Suite E-106 Kent, Washington 98032		11920 N. Burgard Road
Z Explorations	March 2010	The Corporation Trust Company Registered Agent for Z Explorations, Inc. Corporation Trust Center 1209 Orange Street Wilmington, DE 19801	Larry Nettles Attorney for Global Flow Technologies Vincent & Elkins First City Tower 1001 Fannin Street Suite 2500 Houston, TX 77002-6760	3121 SW Moody Avenue former Kinglsey Lumber Company Dock on the West Bank of the Willamette River at River Mile 4
Zidell Marine Corp.	March 2010	Jay N. Zidell President Zidell Companies 3121 S.W. Moody Avenue Portland, OR 97239	Kathryn M. Silva General Counsel Zidell Companies 3121 S.W. Moody Avenue Portland, OR 97239  Suzanne C. Lacampagne Miller Nash LLP 111 Southwest Fifth Avenue Suite 3400 Portland, OR 97204	3121 SW Moody Avenue  Portland Shipyard on Swan Island  former Kinglsey Lumber Company Dock on the West Bank of the Willamette River at River Mile 4
ZRZ Realty Co.	March 2010	Jay N. Zidell President ZRZ Realty Company 3121 S.W. Moody Avenue Portland, OR 97239	Kathryn M. Silva General Counsel Zidell Companies 3121 S.W. Moody Avenue Portland, OR 97239  Suzanne C. Lacampagne Miller Nash LLP 111 Southwest Fifth Avenue Suite 3400 Portland, OR 97204	3121 SW Moody Avenue

# **Oregon Department of Environmental Quality**

700 NE Multnomah Street, Suite 600

Portland, OR 97232-4100

Date Incurred: N/A

Amount of Debt: Unliquidated

Account Number: Time Oil Co. Northwest

Terminal, ECSI # 170

Is Debt Disputed?: Partially

Is Anyone Else Liable on this Claim? If yes, provide name and address:

- Beazer East, Inc., 1 Oxford Centre #3000, Pittsburgh, PA 15219 (also, c/o
- C. Marie Eckert, Miller Nash Graham & Dunn LLP, 3400 U.S. Bancorp Tower, 111 S.W. Fifth Avenue, Portland, Oregon 97204)
- Crosby & Overton, Inc. 1610 West 17<sup>th</sup> Street Long Beach, California

90813

## **Oregon Department of Environmental Quality**

700 NE Multnomah Street, Suite 600

Portland, OR 97232-4100

### MMGL LLC

34407 Dupont Blvd, Suite 6

Frankford, DE 19945

Date Incurred: N/A

Amount of Debt: Unliquidated

Account Number: Premier Edible Oils, ECSI

# 2013

Is Debt Disputed?: Yes

Is Anyone Else Liable on this Claim? If yes, provide name and address:

- MMGL LLC, 34407 Dupont Blvd, Suite 6, Frankford, DE 19945
- PALMCO/Mitsubushi Corp., c/o Richard Glick, Davis Wright Tremaine LLP, 1300 SW Fifth Ave. Suite 2300, Portland, OR 97201
- Oregon Shipbuilding Corp./US War Assets Administration, c/o Laura Brown, US Department of Justice, 601 D Street NW, Suite 8000, Washington DC 20004
- C & T Quincy Foods, c/o CT Corporation, 388 State St, Suite 420, Salem, OR 97301

# **Oregon Department of Environmental Quality**

700 NE Multnomah Street, Suite 600 Portland, OR 97232-4100

# **Schnitzer Steel Industries**

299 SW Clay, Suite 350 Portland OR 97201

# **MMGL LLC**

34407 Dupont Blvd, Suite 6

Frankford, DE 19945

Date Incurred: N/A

Amount of Debt: Unliquidated

Account Number: Schnitzer Steel Industries,

ECSI #2355

Is Debt Disputed?: Yes

Is Anyone Else Liable on this Claim? If yes, provide name and address:

- Schnitzer Steel Industries, 299 SW Clay, Suite 350, Portland OR 97201
- Oregon Shipbuilding Corp./US War Assets Administration, c/o Laura Brown, US Department of Justice, 601 D Street NW, Suite 8000, Washington DC 20004

# **Oregon Department of Environmental Quality**

700 NE Multnomah Street, Suite 600 Portland, OR 97232-4100

Port of Portland, c/o Beverly Pearman, Port of Portland,

7200 NE Airport Way Portland, OR 97218

Evraz Inc. NA, c/o Loren Dunn, Riddell Williams,

1001 4<sup>th</sup> Avenue Plaza, Suite 4500

Seattle WA 98154

Date Incurred: N/A Amount of Debt: Unliquidated

Account Number: Evraz Oregon Steel, ECSI

# 141

Is Debt Disputed?: Yes

Is Anyone Else Liable on this Claim? If yes, provide name and address:

Sussman Shank LLP

Attorney for Exxon Mobil and Atlantic

1000 S.W. Broadway, Suite 1400

Richfield Co.

Portland, OR 97205

Lawrence B. Burke

Attorney for Conoco-Phillips Company,

Davis Wright Tremaine, LLP

Shell Oil Company and Chevron Texaco

1300 S.W. Fifth Avenue, Suite 2300

Portland, OR 97201

Mark P. Reeve Attorney for Zidell Marine Corporation

Reeve Kearns PC

610 S.W. Alder Street, Suite 910

Portland, OR 97205

Michael R. Seidl Attorney for Oregon Steel Mills

Seidl Law Offices, PC

806 S.W. Broadway, Suite 400

Portland, OR 97205

Corporation Service Company Registered Agent for Union Oil Company of

285 Liberty Street N.E. California

Salem, Oregon 97301

Christopher A. Rycewicz

Attorney for Shaver Transportation

Jeanne Sinnott Miller Nash, LLP

3400 US Bancorp Tower 111 S.W. Fifth Avenue

Portland, OR 97204-3699

Paul G. Dodds, Esq. Attorney for Arkema Chemicals, Inc.

Brownstein, Rask, Sweeney, Kerr, Grim, DeSylvia & Hay, LLP

1200 Southwest Main Building

Portland, OR 97205-2039

David L. Blount Attorney for Port of Portland

Landye Bennett Blumstein, LLP

1300 S.W. Fifth

Avenue, Suite 3500

Portland, OR 97201

Please note that George ("Skip") McKallip, counsel for ExxonMobil and ARCO, is deceased. We have not been advised of substitute counsel.

**Oregon Department of Environmental Quality** 

700 NE Multnomah Street, Suite 600

Portland, OR 97232-4100

1 1006	Amount of Debt: Unliquidated		
Date Incurred: 1996	Amount of Book and assure		
Account Number: Agate Beach Time – UST ID #2155			
Is Debt Disputed?: Yes			
•			
Is Anyone Else Liable on this Claim? If yes, pro	ovide name and address:		
Is Anyone Else Liable on this Claim? If yes, pro	Ovide name and dedress.		
Cummings Transfer Company, 3015 Salem Av	e SE, Albany, Oregon 97321		
	halding goowity interest in the		
Vivolo Family LLC, its successors, any party	notaing security interest in the		
property, etc.			
c/o Ian Sutton			
Joyce Ziker Parkinson, PLLC			
1601 Fifth Avenue, Suite 2040			
Seattle, WA 98101			
Indemnity in "Funding and Indemnity Agreement" dated 10/28/14, regarding 301 and 305 Central Avenue North and 215 E. Smith St., Kent, Washington.			
Date Incurred: 10/28/14	Amount of Debt: Unliquidated		
Account Number:			
* D 1 D'			
Is Debt Disputed?			
Is Anyone Else Liable on this Claim? If yes, p	rovide name and address:		
10 mg one man and a second	4		

Port of Tacoma One Sitcum Plaza Tacoma, WA 98421		
Date Incurred: Unknown	Amount of Debt:	
Date medica. Chanown	Timount of Boot.	
Account Number:	Unliquidated	
Is Debt Disputed? Yes		
Is Anyone Else Liable on this Claim? If yes, pro	ovide name and address:	
Port of Tacoma, Slip 5 (Time Oil) Other historic and/or current tenants of the Port of Tacoma in and/or around Slip 5 (the identities of whom are unknown to Debtor) who might have liability for alleged petroleum contamination at, under, or from Port of Tacoma Slip 5		
Philip S. Choi 8320 Canyon Road Puyallup, WA 98371  Indemnity in 8/10/15, letter from TOC to Mr. Philip S. Choi, concerning TOC's ongoing environmental remediation of 8320 Canyon Road, Puyallup, WA. Indemnity for TOC's remedial obligations under MTCA (RCW Chapter 70.105D) as well as related surviving obligations under the January 26, 2006 Purchase and Sale Agreement from Time Oil Co. to Choi.  Date Incurred: 08/10/15  Amount of Debt: Unliquidated  Account Number:		
Is Debt Disputed?		
Is Anyone Else Liable on this Claim? If yes, provide name and address:		

### Keith Welch and Dawn Welch 11006 Maple Lane Lake Stevens, WA 98258

Dawn Welch c/o Valerie K. Fairwell Cascadia Law Group PLLC 1201 3rd Ave, Suite 320, Seattle, WA 98101

Indemnity in 9/11/00 "Remediation Agreement" (Agreement was amended by two 10/30/14 Addenda) for the actual and direct costs of the environmental remediation at 712 & 714 Avenue D, Snohomish, WA.

Date Incurred: 09/11/00 Amount of Debt: Unliquidated
Account Number:

Is Debt Disputed?

Is Anyone Else Liable on this Claim? If yes, provide name and address: Armstrong Realty, Inc. c/o West Law Offices, PS 332 1st St NE

#### June Greiner

15112 NE 30<sup>th</sup> Ave Vancouver, WA 98686

Auburn, WA 98002

The remediation covered by the Access Agreement is still active to date of filing. As a condition of the Access Agreement TOC paid a one-time sum of \$4,000 to Greiner. As part of this Agreement Grantor grants TOC and or its consultants continued access to the respective parcel for TOC's ongoing remediation of remaining petroleum hydrocarbon contamination at the Property sufficient to obtain a No Further Action (hereinafter, "NFA") Letter or its then equivalent from the Washington State Department of Ecology. TOC indemnifies Greiner against "move out" damages, should tenant move out due to access activity or the contamination and TOC indemnifies Greiner against breach of the Access Agreement.

indennines Grenier against breach of the Acce	
Date Incurred: 09/04/08	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?	

Is Anyone Else Liable on this Claim? If ye	es, provide name and address:	
		***************************************
Seung J Ypp		
6334 Meadows Road Lake Oswego, OR 97305		
Date Incurred:	Amount of Debt:	
Bute meaned.	Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Balvin Properties, LLC		
3314 NE 44th St. Vancouver, WA 98663		
Date Incurred:	Amount of Debt:	
Date incurred.	Unliquidated	
Account Number:	1	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
WDOE c/o Moshen Kourehder		
Southwest Regional Office		
P.O. Box 47775		
Olympia, WA 98504  Date Incurred:	Amount of Debt:	
Zate interior.	Unliquidated	
Account Number:		
Is Debt Disputed?:		
-		

Is Anyone Else Liable on this Claim?	
Donald Cramer 3021 NE 72nd Dr., Ste 9 PMB43  Vancouver, WA 98661	
Date Incurred: Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Ms. Cori Amsted 15990 SW Roy Rogers Rd.	
Sherwood, OR 97140  Date Incurred:  Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Ms. June Greiner 15112 NE 30th Ave. Vancouver, WA 98686	
Date Incurred: Account Number:	Amount of Debt: Unliquidated

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Ms. Joyce Paeth c/o Robert Hughes 2916 NW 133rd St.	
Vancouver, WA 98685  Date Incurred:	Amount of Debt:
	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Mr. Steve Long 2818 NE Cherry Rd.	
Vancouver, WA 98663  Date Incurred:	Amount of Debt:
Date meured.	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Is Anyone Else Liable on this Claim?	
Is Anyone Else Liable on this Claim?	
Gateway Tavern (named as PLP)	
Gateway Tavern (named as PLP) 24309 56th Ave W	
Gateway Tavern (named as PLP) 24309 56th Ave W Mountlake Terrace, WA 98043	Amount of Debt:
Gateway Tavern (named as PLP) 24309 56th Ave W	Amount of Debt: Unliquidated

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Dave's Auto (named as PLP) 24311 56th Ave W		
Mountlake Terrace, WA 98043	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:	1	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
EZ Corner Mart (named as PLP) 24325 56th Ave W		
Mountlake Terrace, WA 98043	(D) 1	
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	omiquidated.	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Dibble Engineering		
Dibble Engineering 1029 Main Street		
Dibble Engineering 1029 Main Street Kirkland, WA 98003	Amount of Debt:	
Dibble Engineering 1029 Main Street	Amount of Debt: Unliquidated	

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
City of Kirkland c/o William Evans 123 Fifth Ave Kirkland, WA 98003		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Broadway Assoc., GPc/o Andrew Zabel 100 N 35th St. Seattle, WA 98103		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
		_4//
Shell Oil Co. c/o CRRF		
Shell Oil Co., c/o CBRE 280 Post Oak Blvd., Suite 2300		
280 Post Oak Blvd., Suite 2300 Houston, TX 77056	Amount of Debt	
280 Post Oak Blvd., Suite 2300	Amount of Debt: Unliquidated	

Anyona Elga Lighla on this Claim	7	$\neg \neg$
s Anyone Else Liable on this Claim	:	
Γ & C Mini Market, Inc. c/o Mark T	Fran	
927 E 4th Ave.		
Olympia, WA 98506	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Clain	1?	
-		
Guatemala Todos Santos/Prudentia	Lorenzo Mendoza	
Guatemala Todos Santos/Prudentia c/o Santiago Ramirez	Lorenzo Mendoza	
c/o Santiago Ramirez 401 S 1 <sup>st</sup>	Lorenzo Mendoza	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584	Lorenzo Mendoza  Amount of Debt:	
c/o Santiago Ramirez 401 S 1 <sup>st</sup>		
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584	Amount of Debt:	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number:	Amount of Debt:	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred:	Amount of Debt:	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?:	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number:	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?:	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?:	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Clair	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?:	Amount of Debt: Unliquidated	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Clair Dott Mar, Inc. c/o Andrew Zabel	Amount of Debt: Unliquidated  m?	
c/o Santiago Ramirez 401 S 1 <sup>st</sup> Shelton, WA 98584 Date Incurred: Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Clair Dott Mar, Inc. c/o Andrew Zabel 100 N 35th St.	Amount of Debt: Unliquidated	

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Tidewater Assoc. Oil Co.	
7 West Tenth St.	
Wilmington, DE 19803	Amount of Debt:
Date Incurred:	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Phillips 66 Oil Co.	
PO Box 4428	
Houston, TX 77210	A CDolete
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	S.mqv.ss
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

Date Incurred:	Amount of Debt:	
Date incurred:	Unliquidated	
Account Number:	•	
s Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Scott Brothers Oil, Inc./Colony Insuran	ce	
c/o Stephen Tan		
1201 Third Avenue, Suite 320		
Seattle, WA 98101	Amount of Debt:	
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	C.m.q.	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		and p
Bay Area / Diablo Petroleum 501 Shell Ave. Martinez, CA 94553		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		

NDEP	
901 S. Stewart St.	
Carson City, NV 89701	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Capital Hill Housing c/o Katie Porter 1620 12th Ave., #205 Seattle, WA 98122	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
City of Seattle c/o Tad Schimazu 600 Fourth Ave., 4th Fl Seattle, WA 98124	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

Pigotti Properties Market LLC c/o Houllihan I 100 N 35th Street Seattle, WA 98103	Law	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
City of Kirkland c/o Philip Vartanian		
123 Fifth Ave. Kirkland, WA 98003		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Account Number.		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Exxon Mobile Co. c/o Mark Meyers 601 Union St. #4100		
Seattle, WA 98101		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omquidated	ļ
Is Debt Disputed?:		
I A Plac Lights on this Claim?		
Is Anyone Else Liable on this Claim?		

LockHaven Marina	
3030 W Commodore Way Seattle, WA 98199	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	1
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
ASKO Hydraulics 12128 Cyrus Way Mukilteo, WA 98275	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Marine Service & Supply c/o Russ Trombley 2737 W Commodore Way "B" Seattle, WA 98042	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	1
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

BNSF c/o TRC Brent McDaniel	
10550 Richmond Ave. #210	
Houston, TX 77042	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Palmer Coking Coal c/o William Kombel PO Box 10	
31407 Hwy 169	
Black Diamond, WA 98010	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Phillips Petroleum Co. 2423 Lind Ave SW	
Renton, WA 98057	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

PACCAR	
777 106th Ave NE Bellevue, WA 98004	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	o iniquidate a
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
BNSF Railway Co. 2650 Lou Menk Drive Fort Worth, TX 76131	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Plum Creek Timbers 999 3rd Ave. Seattle, WA 98104	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

Brownig-Ferris Industries of Illinois		
137 E 154th St.		
South Holland, IL 60473	A of Dolete	
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
WDOE		
Jerome Cruz		
3190 160th Ave., SE		
Bellevue, WA 98008		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Caroline Cress - Washington Attorney Ge	neral Office	
2425 Bristol Ct SW		
Olympia, WA 98502		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		

Date Incurred:	Amount of Debt:	
sate meaned.	Unliquidated	
Account Number:		
s Debt Disputed?:		
s Anyone Else Liable on this Claim?		
California Regional Water Quality Cor	trol Board	
c/o Kristi Shelton		
11020 Sun Center Drive, #200		
Rancho Cordova, CA 95670  Date Incurred:	Amount of Debt:	
Date meureu.	Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
		2000-00-00-00-00-00-00-00-00-00-00-00-00
Port of Stockton		
3015 Navy Drive Stockton, CA 95206		
Date Incurred:	Amount of Debt:	
A Niversham	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
<b>~</b>		

Buckeye Terminals c/o Brudereck	
2700 W Washington St. Stockton, CA 95203	
-	Amount of Debt:
Date Incurred:	Unliquidated
Account Number:	Omquaaca
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
T. D	
Tesoro c/o Darrell Fah 3003 Navy Drive Stockton, CA 95206	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
NuStar Energy, L.P. c/o Rene Robinson 2941 Navy Drive Stockton, CA 95206	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

CHS Inc., c/o Heather Yakely	
818 West Riverside, #250	
Spokane, WA 99201	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	Omiquianos
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Petrosun/Pacific Convenience & Fuel, c/o Walt PO Box 11537	er Sprague
Pleasanton, CA 94588	CD 1
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Portland Terminal – Time Oil Road Maintenan Creditor: Chicago Title Insurance Company of 1211 S.W. 5 <sup>th</sup> Avenue, Suite 2130, Portland, O	Oregon, c/o Kelly Norton R 97204
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	

Oregon Department of State Lands		
775 Summer St. NE #100		
Salem, OR 97301-1279		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number: Portland Terminal –		
Portland - Waterway Lease		
Wharf Structure Renewal Application		
whan Structure Renewal Application		
Is Debt Disputed?:		***************************************
-		
Is Amusica Elsa Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Irvine Corporate Service Team		
CT Irvine Service Group		
2875 Michelle Ste 100		
Irvine, CA 92606-1024		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number: 1413164	1	
Is Debt Disputed?:		
_		
Is Anyone Else Liable on this Claim?		

## The following are the creditors/co-debtors from the 18 page list of the General Notice Letter Recipients related to the Portland Harbor Superfund Site:

ACF Industries, Inc. /ACF Industries, LLC	
William L. Finn, President	
101 Clark St.	
Saint Charles, MO 63301	
Saint Charles, 1410 03301	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
1: (1: 0	
Is Anyone Else Liable on this Claim?	
1 10 a Conoral Not	ice Letter Recipient List
All other members on the 18 page General Not	ice Letter Recipient Elst
Acme Trading & Supply	
Chuck Gleason, Director of Operations	
2495 NW Nicolai Street	
P.O. Box 10067	
Portland, OR 97296-0067	
Date Incurred: 03/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	stice Letter Recipient List
All other members on the 18 page General No	nico Dottor Recipion 222

. I	
Air Liquide America Corporation	
Kevin Feeney, V.P. & General Counsel 2700 Post Oak Boulevard, Suite 1800	
Houston, TX 77056	
	Amount of Debt:
Date Incurred:	Unliquidated
Account Number: Portland Harbor Federal	Omiquidated
Superfund Site – SSID# ORSFN1002155	
superfund site – ssibn ottst (1002100	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Noti	ice Letter Recipient List
All other members on the 18 page General Roth	de Better Recipient Bist
Alder Creek Lumber Company, Inc.	
Ron Prestwood, V.P. Operations	
P.O. Box 19356	
Portland, OR 97280	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
18 Debt Disputed:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ace Letter Recipient List
Alcatel-Lucent USA, Inc.	
Robert Vrij, President	
3400 West Plano Parkway	
Plano, Texas 75075	CD 1
Date Incurred: 11/2013	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Superfund Site – SSID# ORSFN1002155  Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Anderson Brothers, Inc.
John Anderson, President
9111 N. Vancouver Avenue
Portland, OR 97217

Date Incurred: 12/2009

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Arkema, Inc.

Doug Loutzenhiser
Legacy Site Services
468 Thomas Jones Way - Suite 150
Exton, PA 19341-2528

Date Incurred: 12/2000
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

## Ashland, Inc. David L. Hausrath, Sr. Vice President and General Counsel 50 E. Rivercenter Blvd. Covington, KY 41012

Date Incurred: 09/2010	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal	Omquidated
Superfund Site – SSID# ORSFN1002155	
s Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List
ATKN Company	
Julianne Viadro	
3527 Mt. Diablo Blvd. Box 354	
Layfayette, CA 94549  Date Incurred: 11/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
•	
Is Anyone Else Liable on this Claim?	
•	
All other members on the 18 page General No	tice Letter Recipient List
Babcock Land Company, LLC	
George Webb	
9933 NW 107 <sup>th</sup> Ave.	
Portland, OR 97231 Date Incurred: 12/2000	Amount of Debt:
Date incurred: 12/2000	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
16 Decet Bisparent	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	otice Letter Recipient List
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	69

BAE Systems San Diego Ship Repair, Inc.		
Robert A. Kilpatrick, President		
2205 East Belt Street		
San Diego, CA 92113		
Date Incurred: 03/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Not	ice Letter Recipient List	
Learning Control of the Control of t		

<b>Basin Street Associates</b>		
Brad Simmons, Owner		
c/o Pacific Insurance Investment Company		
7820 Southwest Willowmere Drive		
Portland, OR 97225		
Date Incurred: 09/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Bay Valley Foods, LLC		
Joseph Coning, President		
857-897 School Place		
Green Bay, WI 54307-90		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

	ce Letter Recipient List	Is Debt Disputed?:  Is Anyone Else Liable on this Claim?  All other members on the 18 page General Not		
1	ce Letter Recipient List	All other members on the 18 page General Not		
1	ce Letter Recipient List	All other members on the 18 page General Not		
1	ce Letter Recipient List	All other members on the 18 page General Not		
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1	ce Letter Recipient List			
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1	1			
	1	DDD & D. Inc		
		BBD&R, Inc. J. (Mick) Leitz		
		6211 N. Ensign St.		
		Portland, OR 97217		
	Amount of Debt:	Date Incurred: 12/2000		
	Unliquidated			
		Account Number: Portland Harbor Federal		
		Superfund Site – SSID# ORSFN1002155		
L. Dakt Diametod?				
		Is Debt Disputed!.		
		Is Anyone Else Liable on this Claim?		
	ice Letter Recipient List	All other members on the 18 nage General Not		
	ico Botto: 1co.p.o	All other members on the 18 page General 1400		
		Beazer East, Inc.		
		Jill M. Blundon, President		
		1 Oxford Centre #3000		
	CD 1	Pittsburgh, PA 15219		
		Date Incurred: 04/2006		
	Uniiquidated	A Nowsham Doutland Hawhay Fodoral		
		Superfund Site – SSID# OKSFITIOU2133		
		Is Debt Disputed?:		
		10 10 40 t 10 10 p m m m m m m m m m m m m m m m m m m		
		10 D cot Disputed		
		Is Anyone Else Liable on this Claim?		
	ice Letter Recipient List  Amount of Debt: Unliquidated	Superfund Site – SSID# ORSFN1002155  Is Debt Disputed?:  Is Anyone Else Liable on this Claim?  All other members on the 18 page General Not  Beazer East, Inc.  Jill M. Blundon, President 1 Oxford Centre #3000  Pittsburgh, PA 15219  Date Incurred: 04/2006  Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155		

Berry Transport, Inc.		
Steven M. Carson, President		
3301 Broadmore Street		
Klamath Falls, OR 97603		
Date Incurred: 09/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
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Is Debt Disputed?:		
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Is Anyone Else Liable on this Claim?		
10.111.		
All other members on the 18 page General Not	ice Letter Recipient List	
1 0		

BP West Coast Products LLC Ralph J. Moran Environmental Portfolio Manager 6 Centerpoint Drive, Suite 727 La Palma, CA 90623		
Date Incurred:  Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	Amount of Debt: Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Brand-S Corporation	
John S. Brandis III, Vice President	
6300 SW Reservoir Avenue	
Corvallis, OR 97333	
Date Incurred: 09/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Superfund Site SSIDII OTGITTO 2200	

Is Debt Disputed?:
Is Anyone Else Liable on this Claim?
All other members on the 18 page General Notice Letter Recipient List

Brix DeArmond LLC	
Peter J. Brix	
14020 SE Johnson Road #201	
Milwaukie, Oregon 97269	
Date Incurred: 04/2006	Amount of Debt:
Account Number: Portland Harbor Federal	Unliquidated
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
	•
All other members on the 18 page General Not	ice Letter Recipient List

Brix Maritime Co., d/b/a Foss	
Maritime Co.	
Steve T. Scalzo, President	
660 W. Ewing Street	
Seattle, WA 98119	
Date Incurred:	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Nor	ice Letter Recipient List

Peter Brix (Twin City Barge, Inc.) 14020 SE Johnson Road #201 Milwaukie, Oregon 97269		
Date Incurred: 02/2011	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Burgard 789 LLC James H. Winkler 210 Southwest Morrison Street, Suite 600 Portland, OR 97204	
Date Incurred: 09/2010	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List

<b>Burlington Northern Santa Fe Corporation</b>		
<b>BNSF Railway Company</b>		
Matthew Rose		
2650 Lou Menk Dr.		
Fort Worth, TX 76131		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Calbag Metals Company
Chuck Gleason, Director of Operations
2495 NW Nicolai Street
P.O. Box 10067
Portland, OR 97296-0067
Date Incurred: 12/2000
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

# CanAm Minerals, Inc. DBA Kleen Blast Timothy Spurgeon, President 50 Oak Court, Suite 210 Danville, CA 94526 Date Incurred: 08/2011 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim? All other members on the 18 page General Notice Letter Recipient List

C <b>argill, Inc.</b> Steven C. Euller, Corporate VP, General Counso	el
15407 McGinty Road West	
Minneapolis, MN 55440	
Date Incurred: 07/2009c	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Noti	ce Letter Recipient List
Cascade General, Inc.	
Alan Sprott	
2626 NW Cornell Road	
Portland, OR 97210	
Date Incurred:	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List
Carson Oil Company	
John A. Carson, Chairman	
3125 Northwest 35th Avenue	
Portland, OR 97210	A of Dobts
Date Incurred: 09/2010	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Cenex Ag, Inc.	
David A. Baker, Secretary/General Counsel	
5500 Cenex Drive	
Inver Grove Heights, MN 55077	
Date Incurred: 07/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Superium Site Season -	
Is Debt Disputed?:	
13 Deat Disputed	
Is Anyone Else Liable on this Claim?	
18 Allyone Lise Black on this class.	
All other members on the 18 page General No	rice Letter Recipient List
All other members on the 18 page General 140	4

Amount of Debt: Unliquidated
ice Letter Recipient List

City of Portland	
Al Smith	
1211 SW 5th Ave Room 1100	
Portland, OR 97204	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
•	
Is Debt Disputed?:	
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Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List

CFMW Limited Liability Corporation/Column	mbia
Forge & Machine Works	
Douglas Wayne McMullin	
Vice President / General Manager	
8524 North Crawford Street	
Portland, OR 97203	
Date Incurred:	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List

Consolidated Metco, Inc.	
Emie Nimister	
13940 North Rivergate Boulevard	
Portland, OR 97203	
Date Incurred: 03/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	!

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

Container Management Services, LLC	
Christian Stavig	
8435 Northeast Killingsworth	
Portland, Oregon 97220	
Date Incurred: 02/2011	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Lise Buote on this example.	
All other members on the 18 page General Nor	ice Letter Recipient List

Crawford Street Corporation	
Robert W. Philip, President	
3200 NW Yeon Ave.	
Portland, OR 97210-1524	
Date Incurred: 04/2006	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	tice Letter Recipient List

Michael A. Shloub, President	
1610 West 17th Street	
Long Beach, CA 90813	
Date Incurred: 07/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
to Decit 2 aspures	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List
<u>.</u> U	
DIL Trust and Dillingham Ship Repair &	
Albina Shipyard	
Kirk Wilkinson	
Latham & Watkins, LLP	
355 South Grand Avenue	
Los Angeles, CA 90071-1560	
Date Incurred: 02/2011	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	tice Letter Recipient List
D.S.U. Peterbuilt & GMC, Inc.	
Jan W. Yost, President	
Post Office Box 3486	
5555 N Lagoon Ave.	
Portland, OR 97208	00.1
Date Incurred: 07/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notic	e Letter Recipient List	
Eastman Chemical Company		
J. Brian Ferguson, President		
100 N Eastman Road		
Kingsport, TN 37662	CD 14	
Date Incurred: 11/2009	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal	Omiquidated	
Superfund Site – SSID# ORSFN1002155	}	
Superium Site 222.		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Noti	ce Letter Recipient List	
All other memoers on the re-page		
El Paso Company		
Douglas L. Foshee President and CEO		
1001 Louisiana Street		
Houston, Texas 77002		
Date Incurred: 02/2011	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal	Omiquidated	
Superfund Site – SSID# ORSFN1002155		
Superiuna site sezz 2 =		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General No	tice Letter Recipient List	
All other members on the 18 page General No		

Elkem Metals Inc.		
Geir Kvemmo, President		
Airport Office Park, Building 2		
400 Rouser Road		
Moon Township, Pennsylvania 15108-2749		
Date Incurred: 02/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
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Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
All other members on the 18 page General Notice Letter Recipient List		
	-	

<b>Equilon Enterprises LLC</b>		
Anthony Palagyi		
10602 NE 38th PI		
Kirkland, WA 98109		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Not	ice Letter Recipient List	

ESCO Corporation		
Kevin S. Thomas		
Vice President & General Counsel		
1650 NW Naito Parkway, Suite 200		
Portland, OR 97209		
Date Incurred: 03/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

Is Debt Disputed?:
Is Anyone Else Liable on this Claim?
All other members on the 18 page General Notice Letter Recipient List

Exide Technologies, Inc.		
Robert M. Caruso		
President & Chief Executive Officer		
13000 Deerfield Parkway		
Building 200		
Milton, Georgia 30004		
Date Incurred: 11/2013	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

ExxonMobil Refining & Supply Company 607 ExxonMobil Road	
Billings, MT 59101	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List

FMC Corporation		
John F. Stillman		
Environmental Counsel		
1735 Market Street		
Philadelphia, PA 19103		
Date Incurred: 04/2006	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal	_	
Superfund Site – SSID# ORSFN1002155		
•		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Foss Maritime Company	
Frank Williamson, President	
660 W. Ewing Street	
Seattle, WA 98119	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List

Foster Poultry Farms		
Ronald Foster, CEO		
1333 Swan Street		
PO Box 831		
Livingston, CA 95334		
Date Incurred: 03/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
10 1 mj one Bloc Block on the contract		
All other members on the 18 page General Noti	ce Letter Recipient List	
Freightliner LLC		
Chris Patterson, President		
RE: Freightliner Corporation		
4747 North Channel		
Portland, OR 97217		
,		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
18 Debt Disputed:		
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Is Anyone Else Liable on this Claim?		
1 10 G 1N 6	Total Designated Link	
All other members on the 18 page General Not	ice Letter Recipient List	
Front Ave. Corporation		
Jay N. Zidell, President		
3121 SW Moody Ave.		
Portland, OR 97239		
Date Incurred: 04/2006	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
I D 1/ D' 10.		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

FTL, Inc.		
Mark Mounsey, President		
3333 Northwest 35th Avenue		
Portland, Oregon 97210		
Date Incurred: 02/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
_		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Galvanizers Company	
Hester H. Nau, President	
2406 Northwest 30th Avenue	
Portland, OR 97210	
Date Incurred: 09/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

GATX Terminals Corporation		
Eric Conrad		
Willbridge Terminal		
500 West Monroe		
Chicago, IL 60661		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice	ce Letter Recipient List	
General Electric Company		
Thomas Antanoff		
EHS Project Manager		
One River Road		
Building 43-237		
Schenectady, NY 12345	Amount of Debt:	
Date Incurred: 03/2009	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Not	ice Letter Recipient List	
All other members on the 18 page General Not	100 Dottor Feorgram ===	
General Services Administration		
Bernard K. Schafer		
Office of Property Disposal		
1800 F Street NW		
Washington, D.C. 20405-0001		
Date Incurred: 04/2006	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal	Ciniquidated	
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General No	tice Letter Recipient List	

D. C. XV. A. I	
Georgia-Pacific West, Inc.	
Steve Petrin	
133 Peachtree Street NE	
Atlanta, GA 30303	Amount of Debt:
Date Incurred: 12/2000	Unliquidated Uniquidated
Account Number: Portland Harbor Federal	1
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Noti	ce Letter Recipient List
GI Trucking Company and Estes Express Li	ines
Mr. William Hupp, President	
3901 West Broad Street	
Richmond, VA 23230	L CD-14
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	tice Letter Recipient List
Glacier Northwest, Inc.	
G. Allen Hamblen	
President and CEO	
2025 East Financial Way	
Glendora, CA 91741	CD 14
Date Incurred: 09/2010	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	•

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Else Liable off this Claim:	
All other members on the 18 page General Notice	ce Letter Recipient List
Goldendale Aluminum Co.	
Brett Wilcox	
101 SW Main St. # 905	
Portland, OR 97204	Amount of Debt:
Date Incurred: 12/2000	Unliquidated
Account Number: Portland Harbor Federal	Omquidated
Superfund Site – SSID# ORSFN1002155	
Superiulu Site SSIDII ORSI (1902200	
Is Debt Disputed?:	
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Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Noti	ice Letter Recipient List
THI Other Memoria on the Pro-	
Gould Electronics, Inc.	
James F. Cronmiller	
Director, Corporate Environmental Affairs	
35129 Curtis Blvd.	
Eastlake, OH 44095	Amount of Debt:
Date Incurred: 12/2000	Unliquidated
Account Number: Portland Harbor Federal	Omiquidated
Superfund Site – SSID# ORSFN1002155	
Superfund Site SSIDII Office (1902)	
Is Debt Disputed?:	
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Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List
All other members on the 18 page General Notice Letter Recipient Elst	

Great Western Chemical Company	
Robert H. McCall	
808 SW 15th Ave.	
Portland, OR 95298	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Not	ice Letter Recipient List
GS Roofing Products	
Lauren Alterman, Senior Counsel	
6350 NW Front Ave.	
Portland, OR 97210	
Date Incurred:	Amount of Debt:
1 Deatherd Horbor Federal	Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General No	tice Letter Recipient List
C. T. L. L. Buomontica LLC	
Guild's Lake Properties, LLC	
Terry DeSylvia Manager/Owner	
1200 Southwest Main Street	

Terry DeSylvia	
Manager/Owner	
1200 Southwest Main Street	
Portland, Oregon 97205	
Date Incurred: 02/2011	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	_
Superfund Site – SSID# ORSFN1002155	
Superior	

Is Debt Disputed?:		
Is Anyone Elec Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Noti	ce Letter Recipient List	
Gunderson, LLC		
Robert A. Bridgers		
4350 NW Front Ave		
Portland, OR 97210	Amount of Debt:	
Date Incurred: 12/2000	Unliquidated	
Account Number: Portland Harbor Federal	Omiquidated	
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
La Anyone Else Lighle on this Claim?		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		
HAJ, Inc. d/b/a Christenson Oil		
John Horstman		
Vice President of Operations		

Hendren Tow-Boat Co., Inc.	
Floyd G. Hendren, President	
12751 NW Springville Road	
Portland, OR 97229	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is my one gas =	
All other members on the 18 page General Not	ice Letter Recipient List
Thi only inclined as as as a few	

Hercules, Inc.		
Israel J. Floyd		
Corporate Secretary and General Counsel		
1313 North Market Street		
Wilmington, DE 19894		
Date Incurred: 11/2009	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
•		
Is Debt Disputed?:		
1: 01: 0		
Is Anyone Else Liable on this Claim?		
4 . 10 rose Congrel Notice Letter Recipient List		
All other members on the 18 page General Notice Letter Recipient List		

Hill Investment Company	
Mr. Ray Agostino, President	
1414 Southwest 3rd, Suite 2202	
Portland, OR 97201	
Date Incurred: 09/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	

IMACC Corporation
John Cutt, President
5801 Christie Avenue
Emeryville, California 94608

Date Incurred: 02/2011

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

All other members on the 18 page General Notice Letter Recipient List

Jones Stevedoring Company
Clayton R. Jones III, President
7245 West Marginal Way SW
Seattle, WA 98106

Date Incurred: 08/2011

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Johnson Controls, Inc.

Alex A. Molinaroli
President & Chief Executive Officer
5757 North Green Bay Avenue
P.O. Box 591
Milwaukee, Wisconsin 53201

Date Incurred: 11/2013

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

## Kaiser Ventures LLC Terry L. Cook KSC Recovery, Incorporated 3633 Inland Empire Boulevard, Suite 480 Ontario, California 91764 Date Incurred: 02/2011 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim? All other members on the 18 page General Notice Letter Recipient List

Kinder Morgan Bulk Terminals, Inc.	
Jason Mack Brown	
500 Dallas Street, Suite 1000	
Houston, Texas 77002	
Date Incurred: 02/2011	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	

s Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List
Koppers Industries, Inc.	
Amos S. Kamerer	
7450 NW St. Helens Rd.	
Portland, OR 97210	
Date Incurred: 12/2000	Amount of Debt:
A ANT I TO AND THE PARTY OF THE	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Disc Liable on this Claim.	
All other members on the 18 page Gene	eral Notice Letter Recipient List
All other members on the 18 page Gene	eral Notice Letter Recipient List
	eral Notice Letter Recipient List
Lakeside Industries	eral Notice Letter Recipient List
<b>Lakeside Industries</b> Charles Gaskill	eral Notice Letter Recipient List
<b>Lakeside Industries</b> Charles Gaskill 4850 NW Front Ave.	eral Notice Letter Recipient List
<b>Lakeside Industries</b> Charles Gaskill 4850 NW Front Ave. Portland, OR 95954	
<b>Lakeside Industries</b> Charles Gaskill 4850 NW Front Ave.	Amount of Debt:
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954 Date Incurred: 12/2000	
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954 Date Incurred: 12/2000 Account Number: Portland Harbor Federal	Amount of Debt:
<b>Lakeside Industries</b> Charles Gaskill 4850 NW Front Ave. Portland, OR 95954	Amount of Debt:
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954 Date Incurred: 12/2000 Account Number: Portland Harbor Federal	Amount of Debt:
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954  Date Incurred: 12/2000  Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	Amount of Debt:
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954  Date Incurred: 12/2000  Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	Amount of Debt:

Langley-St. Johns Partnership	
Peter J. Brix	
14020 SE Johnson Road #201	
Milwaukee, OR 97269	
Date Incurred: 04/2006	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
the 10 mag Cons	wal Natice Letter Recipient List
All other members on the 18 page Gene	Tal Money Letter Recipient Dist

Linnton Plywood Association	
Jim Stahley	
10504 NW St. Helens Rd.	
Portland, OR 97231	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
D die d Harbor Fodoral	Omiquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

		٦
ſ	Mar Com Marine	ļ
	Tom Maples	
	9070 North Bradford St.	
	Portland, OR 97203	

Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	-
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

Mar Com, Inc.	
Tom R. Maples, President	
14815 NE 186th Ave.	
Bush Prairie, WA 98606	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

Marine Finance Corporation		
Steve Andrews		
8444 NW St. Helens Rd.		
Portland, OR 97231		
Date Incurred: 12/2000	Amount of Debt:	
<u></u>	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?

U.S. Department of Transportation	
Maritime Administration	
Michaela Noble, Office of Chief Counsel	
Division of Litigation and General Law	
1200 New Jersey Ave.	
Washington, DC 20590	
Date Incurred: 04/2006	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

Metro Regional Government	
April Olbrich	
600 NE Grand Ave.	
Portland, OR 97232-2736	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	_
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

McCall Oil and Chemical Corporation	
James Charriere, President	
5480 N Front Avenue	
Portland, OR 97210	0 P 1
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
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Is Debt Disputed?:	
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Is Anyone Else Liable on this Claim?	
	121 C. L. Han Daniniant List
All other members on the 18 page Gene	eral Notice Letter Recipient List

McCormick & Baxter Charles R. McCormick III 6900 N Edgewater P.O. Box 3048 Portland, OR 97208	
Date Incurred: 12/2000  Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?  All other members on the 18 page General	eral Notice Letter Recipient List

Morec Front, LLC	
Mr. Jim Charriere	
5480 Northwest Front Avenue	
Portland, Oregon 97210	
Date Incurred: 08/2011	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Duportuno este	

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Morse Brothers

Jeff Steyaert

Manager - Environmental/Permits
12222 NW Marina

Portland, OR 97231

Date Incurred: 12/2000

Account Number: Portland Harbor Federal

Superfund Site - SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

## Niblick Corporation Jerry Hauser, President 30949 Southeast Bluff Road Gresham, OR 97080 Date Incurred: 09/2010 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim? All other members on the 18 page General Notice Letter Recipient List

Nichols Marine Ways, Inc.		
Archie Nichols, President		
1957 Lancaster Road		
Freeland, Washington 98249		
Date Incurred: 09/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
_		
Is Debt Disputed?:		
11: 01: 0		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

NL Industries, Inc. Robert D. Graham		
Vice President, Secretary & General Counsel		
5430 LBJ Freeway Suite 1200		
Dallas, TX 75240-2697		
Date Incurred: 04/2006	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Northwest Natural Gas Company		
Sandra Hart, Director of Risk		
Environment and Land		
220 NW 2nd Ave.		
Portland, OR 97209		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		

Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List
Northwest Pipe Company	
Brian W. Dunham, President	
200 SW Market Street Suite 1800	
Portland, OR 97201	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gen	eral Notice Letter Recipient List
Olympic Pipe Line Company Bobby Talley, President	
2201 Lind Ave. SW	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	- Chinquisaets
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
nton, WA 98055 te Incurred: 12/2000 count Number: Portland Harbor Federal perfund Site – SSID# ORSFN1002155 Debt Disputed?:	Amount of Debt: Unliquidated

Oregon Steel Mills	
Drew Gilpin	
P.O. Box 2760	
Portland, OR 97208-2760	
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
	131 C. Latter Desirient List
All other members on the 18 page Gene	eral Notice Letter Recipient List

Owens Coming Corporation		
Thomas Brungard		
One Owens Coming Pkwy 3G		
Amount of Debt:		
Unliquidated		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
1 10 C 1 Nation Latton Designant List		
All other members on the 18 page General Notice Letter Recipient List		

PacifiCorp	
Gregory E. Abel	
Chairman and CEO	
825 Northeast Multnomah Street	

Portland, Oregon 97232		
1 00/0011	Amount of Debt:	
Date Incurred: 02/2011	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Paramount Petroleum Corporation		
William L. Thorpe		
Senior Vice President		
14700 Downey Avenue		
Paramount, CA 90723		
Date Incurred: 09/2010	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal	T .	
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Is Allyone Else Liable on this Claim.		
All other members on the 18 page General Notice Letter Recipient List		

Port of Portland		
Tom Bispham		
Environmental Services Division		
P.O. Box 3529		
Portland, OR 97208		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

Portland General Electric
Dennis Norton
121 SW Salmon St.
Mail Stop 3VVTCBRO5
Portland, OR 97204

Date Incurred: 12/2000
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Portland Terminal Railroad Company		
Russ Hulihan, General Manager		
3500 Northwest Yeon Avenue		
Portland, Oregon 97210		
Date Incurred: 02/2011	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page Gen	eral Notice Letter Recipient List	

R.B. Pamplin Corporation		
Robert Pamplin, Jr., President		
900 SW 5th Avenue		
Portland, Oregon 97204		
Date Incurred: 03/2013	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
1 10	wal Natice Letter Recinient List	
All other members on the 18 page General Notice Letter Recipient List		

Ryerson, Incorporated	
Michael C. Arnold, President & CEO	
2621 West 15th Place	
Chicago, Illinois 60608	
Date Incurred: 09/2011	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

Riedel International, Inc. Arthur A. Riedel 3600 Whiskey Creek Road Tillamook, Oregon 97141	
Date Incurred: 02/2011	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	

Edward Hostmann, Inc.
Edward Hostmann, President
4500 Southwest Kruse Way Suite 100
Lake Oswego, Oregon 97035

Date Incurred: 02/2011

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

All other members on the 18 page General Notice Letter Recipient List

RK Storage
Roger Croft
10937 NW Front Ave
Portland, OR 97231

Date Incurred: 12/2000

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

RoMar Realty of Oregon, Inc.	
Donna Marden	
3500 S. Kedzie	
Chicago, IL 60632	CD 14
Date Incurred: 12/2000	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
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Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
~	Al Nation I atten Desiniant List
All other members on the 18 page Gene	erai Notice Letter Recipient List

Ro-Mar Realty of Oregon, Inc.		
c/o Robert L. Cope		
1730 M St. N.W., Suite 400		
Washington, DC 20036		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Ro-Mar Transportation Systems, Inc.	
Donna Marden	
3500 South Kedzie Avenue	
Chicago, IL 60632	
Date Incurred: 03/2009	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
~ **P	

Ross Island Sand & Gravel Co.

A. Charles Steinwandel
President
4315 SE McLoughlin Blvd.
Portland, Oregon 97202

Date Incurred: 03/2013

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

All other members on the 18 page General Notice Letter Recipient List

Rudie Wilhelm Warehouse Company
Alexandra Wilhelm Hendricks, President
2400 Southeast Mailwell Drive
Milwaukie, OR 97222

Date Incurred: 09/2010

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Rusco, Inc. dba Dura Industries	
Del Stephens, President	
4466 Northwest Yeon Avenue	,
Portland, OR 97210	
Date Incurred: 09/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
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Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
1 10	and Notice Letter Decinient List
All other members on the 18 page General Notice Letter Recipient List	

Samuelson Properties, L.P.	
Reid G. Samuelson	
Re: Foster Poultry Farms	
5000 Edenhurst Avenue	
Los Angeles, CA 90039	
Date Incurred: 03/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

nt of Debt:
idated

Schnitzer Steel Industries, Inc.
John D. Carter, President and CEO
3200 NW Yeon Avenue
P.O. Box 10047
Portland, OR 97296

Date Incurred: 03/2009

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Shaver Transportation Company
Steve R. Shaver, President
4900 NW Front Ave.
Portland, OR 97210

Date Incurred: 12/2000 & 04/2006
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Shell Oil Company
William E. Platt III, Esq., Senior Manager
Environmental Claims
910 Louisiana, Suite 685
Houston, TX 77002
Date Incurred: 12/2000 &04/2006
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Shipyard Commerce Center LLC		
Alan Sprott, Vice President		
5555 North Channel Avenue		
Portland, OR 97217		
Date Incurred: 09/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
·		
All other members on the 18 page General Notice Letter Recipient List		

Shore Terminals, LLC	
NuStar Energy L.P.	
Rebecca Fink, Esq.	
2330 North Loop 1604 West	
San Antonio, TX 78248	
Date Incurred: 03/2009	Amount of Debt:
Bate meaned so, 23	Unliquidated
Account Number: Portland Harbor Federal	

Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	ral Notice Letter Recipient List
Siltronic Corporation Neil Nelson	
President & CEO	
P.O. Box 83180	
Portland, OR 97083	
Date Incurred: 12/2000	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List
Smurfit-Stone Container Enterprises Inc.	
Nina E. Butler	
VP & Sr. Environmental Counsel	
3700 Crestwood Parkway, Suite 850	
Duluth, GA 30096 Date Incurred: 07/2009	Amount of Debt:
Date medited. 07/2007	Unliquidated

Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

## SPC Properties LLC and Steinfeld Products Company Gregg L. Engles 2711 N Haskell Avenue, Suite 3400 Dallas, TX 75204 Date Incurred: 08/2011 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim?

Standard Steel Property LLC	
Brian Sonnenberg	
3441 Northeast Guam St.	
Portland, OR 97210	
Date Incurred: 08/2011	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	A
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	eral Notice Letter Recipient List

	<u> </u>	
StarLink Logistics / Bayer CropScience		
John Wichtrich, President		
One Copley Parkway, Suite 309		
Morrisville, NC 27560		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
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Is Debt Disputed?:		
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Is Anyone Else Liable on this Claim?		
	The state of the s	
All other members on the 18 page General Notice Letter Recipient List		

Oregon Department of State Lands			
Louise C. Solliday, Director			
775 Summer St. NE Suite 100			
Salem, Oregon 97301-1279			
Date Incurred: 02/2011	Amount of Debt: Unliquidated		
Account Number: Portland Harbor Federal			
Superfund Site – SSID# ORSFN1002155			
Is Debt Disputed?:			
Is Anyone Else Liable on this Claim?			
All other members on the 18 page General Notice Letter Recipient List			

Oregon Department of Transportation		
Matthew Garrett, Director		
355 Capitol St. NE		
Salem, Oregon 97301-3871		
Date Incurred: 02/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		

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Is Debt Disputed?:			
Is Anyone Else Liable on this Claim?			
is ranyone base bladie on and claim.			
All other members on the 18 page General Notice Letter Recipient List			
Steelhammer Properties LLC			
Tom Leaptrott			
8524 North Crawford Street			
Portland, OR 97203			
Date Incurred: 07/2009	Amount of Debt:		
	Unliquidated		
Account Number: Portland Harbor Federal			
Superfund Site – SSID# ORSFN1002155			
I. D. L. D 10			
Is Debt Disputed?:			
In Anyona Elea Lighta on this Claim?			
Is Anyone Else Liable on this Claim?			
All other members on the 18 page General Notice Letter Recipient List			
The other members on the 10 page General Protect Better Recipient 200			
Sulzer Pumps (US), Inc.			
Kati Babinec, Manager, Legal			
200 SW Market Street, 4th Floor			
Portland, OR 97201			

Sulzer Pumps (US), Inc.
Kati Babinec, Manager, Legal
200 SW Market Street, 4th Floor
Portland, OR 97201

Date Incurred: 03/2009

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

# Summit Properties, Inc. Yoshio Kurosaki, President 5550 Southwest Macadam Avenue, Suite 205 Portland, OR 97239 Date Incurred: 09/2010 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim? All other members on the 18 page General Notice Letter Recipient List

The Marine Group, LLC Arthur E. Engel Managing Member/President 997 G Street		
Chula Vista, CA 91910	Aout of Dobt:	
Date Incurred: 03/2010	Amount of Debt: Unliquidated	
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Unliquidated	
	Amount of Debt: Unliquidated

The Valspar Corporation
Ronda P. Bayer
Associate General Counsel
1101 South Third Street
Minneapolis, MN 55415
Date Incurred: 11/2009
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Tosco Corp.

Martin Cramer
5528 NW Doane Ave.
Portland, OR 97210

Date Incurred: 12/2000

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Tourse Motor Colon II S A Inc		
Toyota Motor Sales, U.S.A., Inc.		
Yoshimi Inaba, Chairman and CEO		
19001 South Western Avenue		
Torrance, CA 90501		
Date Incurred: 03/2010	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Superfund Site SSID# START START		
Is Debt Disputed?:		
is Deor Disputed?.		
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Is Anyone Else Liable on this Claim?		
d 10 G wel Nietge I often Designant Light		
All other members on the 18 page General Notice Letter Recipient List		

Toyota Logistic Services, Inc.	
Yukitoshi Funo, President	
19001 South Western Avenue	
Torrance, CA 90501	
Date Incurred: 03/2010	Amount of Debt: Unliquidated
Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

Treehouse Foods, Inc.	
Sam K. Reed	
Chairman of the Board and CEO	
Two Westbrook Corporate Center, Suite 1070	
Westchester, IL 60154	
Date Incurred: 09/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
T	

Front Ave. LLC
Jay Zidell
3121 SW Moody Ave.
Portland, OR 97201

Date Incurred: 12/2000

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Tube Forgings of America, Inc.
Jay N. Zidell
3121 SW Moody Ave.
Portland, OR 97239

Date Incurred: 04/2006
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Union Pacific Railroad		
Bob Markworth		
1416 Dodge St.		
Omaha, NE 68179		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

Union Carbide Corporation		
John R. Dearborn, President		
400 W. Sam Houston Parkway S.		
Houston, Texas 77042-1203		
Date Incurred: 02/2011	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Superiand Site 1872		
Is Debt Disputed?:		
15 Deat Disputed.		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		
THE OWNER AND THE STATE OF THE		

Univar USA, Inc.	
George Sylvester	
32131 Stevens Way	
Conifer, CO 80433	
Date Incurred: 09/2010	Amount of Debt:
But Ment of the second of the	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Superium Site 2222	

US Army Corps of Engineers
Carolyn Markos
RE: US Moorings Facility
8010 NW. St Helens Rd.
Portland, OR 97210

Date Incurred: 12/2000
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

US Bonneville Power Administration
Randy Roach
905 NE 11th Ave.
Portland, OR 97232

Date Incurred: 03/2010

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

# Roslyn T. Tobe 720 Kennon St., SE Bldg. 36 Room 233 Washington Navy Yard, DC 20374 Date Incurred: 04/2006 Account Number: Portland Harbor Federal Superfund Site – SSID# ORSFN1002155 Is Debt Disputed?: Is Anyone Else Liable on this Claim? All other members on the 18 page General Notice Letter Recipient List

US Coast Guard		
Roy Clark		
2000 Embarcadero Suite 200		
Oakland, CA 89269		
Date Incurred: 12/2000	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

U.S. Department of the Treasury		
Office of the General Counsel		
RE: U.S. Reconstruction Finance Corporation		
1500 Pennsylvania Avenue Northwest		
Washington, District of Columbia 20220		
Date Incurred: 01/2014	Amount of Debt:	
	Unliquidated	
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Superiana		

Unocal Corporation
Ron Schwah
376 S. Valencia Ave.
Brea, CA 92823

Date Incurred: 12/2000
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Watumull Properties Corp.

JD Watumull, Vice President
307 Lewers St Suite 600
Honolulu, HI 96815

Date Incurred: 03/2010
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

CBS Corporation
William D. Wall, V. P., Senior Counsel
RE: Westinghouse Electric Corporation
11 Stanwix Street
Pittsburgh, PA 15222

Date Incurred: 11/2009

Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Wilhelm Trucking Company
Robert J. Wilhelm, Sr., President
3250 NW St. Helens Road
Portland, OR 97210

Date Incurred: 09/2010
Account Number: Portland Harbor Federal
Superfund Site – SSID# ORSFN1002155

Is Debt Disputed?:

Is Anyone Else Liable on this Claim?

All other members on the 18 page General Notice Letter Recipient List

Willamette-Western Corporation
Arthur A. Riedel
3600 Whiskey Creek Rd
PO Box 910
Tillamook, OR 97141
Date Incurred: 12/2000
Account Number: Portland Harbor Federal

Amount of Debt:
Unliquidated

s Debt Disputed?:	
s Anyone Else Liable on this Claim?	
All other members on the 18 page Gene	ral Notice Letter Recipient List
Davis Property & Investment	
Jeff Davis, Asset Manager	
Re: WMR LLC	
22757 72nd Avenue South, Suite E-106	
Kent, Washington 98032	Amount of Debt:
Date Incurred: 02/2011	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Superfund Site SSID 11 0 2 2 2 2	
Is Debt Disputed?:	
71 I'll a this Claim?	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General	eral Notice Letter Recipient List
7 E-playations Inc	
Z Explorations, Inc. Corporation Trust Center	
1209 Orange Street Wilmington, DE 19801	
Date Incurred: 03/2010	Amount of Debt:
Date meureu. 03/2010	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
13 Deat Dispated	
13 Debt Disputeur.	
Is Anyone Else Liable on this Claim?	

All other members on the 18 page General Notice Letter Recipient List

Zidell Companies	
Jay N. Zidell, President	
3121 S.W. Moody Avenue	
Portland, OR 97239	
Date Incurred: 03/2010	Amount of Debt:
	Unliquidated
Account Number: Portland Harbor Federal	
Superfund Site – SSID# ORSFN1002155	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
All other members on the 18 page General Notice Letter Recipient List	

ZRZ Realty Company		
Jay N. Zidell, President		
3121 S.W. Moody Avenue		
Portland, OR 97239		
Date Incurred: 03/2010 Amount of Debt: Unliquidated		
Account Number: Portland Harbor Federal		
Superfund Site – SSID# ORSFN1002155		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
All other members on the 18 page General Notice Letter Recipient List		

4. The following creditors are based on Indemnities from Time Oil/TOC to various former Commercial General Liability & Excess Insurers of Time Oil/TOC are contained in various (Confidential) Settlement Agreements between Time Oil/TOC and the Insurers with respect to Time's "pre-Absolute Pollution Exclusion" Polices (i.e. pre-approx.. 1986 Policies). The Settlement Agreements settle Time Oil/TOC's coverage claims against the Insurers for coverage for Time Oil/TOC's environmental claims under these Policies. Each of such indemnities is contingent, unliquidated, and unknown in amount. The information was compiled by Time Oil/TOC's Insurance Coverage Counsel, James Beck at Gordon Thomas Honeywell, LLP (1201 Pacific Avenue #2100, Tacoma, WA 98402):

Geoff Alexander, Esq Environmental Claim	ns
CNA Insurance Companies	
P.O. Box 906	
Monmouth, NJ 08852-0906	
Cc to:	
Gary A. Sparling, Esq, Gordon & Polscer, LLP	
1000 Second Avenue, Suite 1500	
Seattle, WA 98104	
Date Incurred: Various – See Below	Amount of Debt: Unliquidated
Account Number: Various – See Below	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim? If yes, pr	ovide name and address:
Various Policies:	
Harbor Policy 109515] 07/01/70 -	
10/01/73 Continental Policy 1	
[L4424544]: 10/01/73 - 10/01/74	
Continental Policy 2 [L6372072]	
10/01/74 - 19/01/75 Continental Policy	
3 [1,6396522] 10/01/75 - 10/01/76.	
Continental Policy 4 [L1277210]	
11/01/77 - 11/01/78. Continental Policy	
5 [L1296552] 11/01/78 - 06/02/79.	
Glens Fall Policy [L2947791] 06/03/83 -	

07/01/84. Agreement Signed: 02/26/99

Harbor Policy [109515]; 07/01/70 -

10/01/73. Continental Policy 4

[L1277210] 11/01/77 - 11/01/78.

Continental Policy 5 [11296552]

11/01n8 - 06/02/79 Glens Fall Policy

[L294779I] 06/03/83 - 07/01/84

Agreement Signed: 11/09/00 Policies: Attachment A [Missing?] Agreement Signed: 07/25/07

## **United States Fire Insurance Company**

Mindy Potashkin

**Envision Claims Management** 

305 Madison Avenue

Morristown, NJ 07960-1904

Date Incurred: Various – See Below

Amount of Debt: Unliquidated

Account Number: Various – See Below

Is Debt Disputed?:

Is Anyone Else Liable on this Claim? If yes, provide name and address:

## Various Policies:

Umbrella Liability Policy No DCL 48 40 34. Primary Policy No SG 854-0814. "Any and all primary, umbrella, excess or other insurance policies, contracts, and/or agreements of any nature, type or kind issued to and/or alleged to have been issued to Time Oil by U S Fire " Agreement Signed: 06/29/98

Primary Policy SG 854-0814: 07/01/84 – 07/01/87 Umbrella Policy DCL 4840341 04/28/69 - 04/28/72. "Any and all primary, umbrella, excess or other insurance policies, contracts, ancilor

agreements of any nature, type or kind issued to and/or alleged to have been issued to Time Oil by U S Fire Agreement Signed: 10/11/00

Primary Policy SG 854-0814: 07/01/84 - 07/01/87 Umbrella Policy No DCL 484034: 04/28/69 - 04/28/72 "any and all primary, umbrella, excess or other insurance policies, contracts, and/or agreements of any nature type or kind issued to and/or alleged to have been issued to Time Oil by U S Fire, including any policies issued to Time Oil by Industrial Indemnity Company and later deemed by novation to have

been issued by U.S Fire "Agreement Signed: 08/24/07

## For Equitas Ltd.:

Glenn E Brace, Esq.

John Holmes

**Equilas Limited** 

Claims Department

33 St Mary Axe

London EC3A 8LL

**ENGLAND** 

## For Reinsurance Group Managers, Ltd.

Mr Richard S. Cromwell

Reinsurance Group, Managers, Ltd

71-77 Leadenhall Street

London EC3A 2PQ

**ENGLAND** 

With cc to:

Richard F. Allen, Esq.

Cathy A Spicer, Esq

Lane Powell Spears Lubersky

1420 Fifth Ave

**Suite 4100** 

Seattle, WA 98101

Date Incurred: Various – See Below
Account Number: Various – See Below
Is Debt Disputed?:

Is Anyone Else Liable on this Claim? If yes, provide name and address:

Various Policies:

585/COS6213/FS2474 (A&B).
96507/Certificate No. LHO 10119
585/C-10148 (A&B). Agreement
Signed: 02/18/99

## **New England Reinsurance Corporation** Tommy Michaels Home Office Claim Consultant Western Division Liaison Claim and Legal Management Services 1510 Federal St. Boston, MA 02110 Amount of Debt: Unliquidated Date Incurred: Various – See Below Account Number: Various - See Below Is Debt Disputed?: Is Anyone Else Liable on this Claim? If yes, provide name and address: Various Policies: No. 791192. No. 686695 "Any and all primary, umbrella, excess or other insurance policies, contracts, and/or agreements of any nature, type or kind issued to and/or alleged to have been issued at the time of signing this agreement, to Time Oil by New England." Agreement Signed: 03/08/99

No 791192: 11/01/78 - 11/01/79 No 686695: 12/31/80 - 06/03/82 "All insurance policies, known or unknown, that were issued or allegedly issued by New England, or subscribed or allegedly subscribed to by New England, to TOC or under which TOC is insured....Including but not limited to the Policies identified in Exhibit 1." Agreement Signed: 12/27/11

## Environmental Coverage Group CIGNA Property & Casualty Companies Ellen D. Fine

1601 Chestnut Street TLP-158
P.O. Box 41546

Philadelphia. PA 19192-1546

With cc to: Stevan Soha 1210 Norton Building 801 Second Avenue

Seattle, WA 91804

Date Incurred: Various – See Below

Amount of Debt: Unliquidated

Account Number: Various - See Below

Is Debt Disputed?:

Is Anyone Else Liable on this Claim? If yes, provide name and address:

Various Policies:

CNU 12 11 32: 04/28r12 - I 0/01(73. CNS 09 41 54 (replaced CNS 09 41 36) 10/15/76 - 10/15/77 CNU 12 73 25: 01/24/77 - 10/01/77 CNU 12 80 ]8: 10/01/77 - 11/01/78 CNU 12 80 19: 11/01/77 - 11/01/78 GLA 75 1807:

06/03/82 - 06/03/83 CNU 00 79 24: 06/03/82 - 06/03/84 UL 40 04 28: 10/01/73 - 12/12/74 UL 84 61 88: 10/01/74 - 01/24/77 XMO 00 25 59: 11/01/79 - 11/0]/79 06-G-31656: 09/05/50 - 09/05/51 06-A-350401: 09/05/50 - 09/05/51. 06-C-84551: 09[05/50 - 09/05/51 Agreement Signed 03/30/99 Clarification *ni* Above Settlement Agreement Signed: 05/09/01

## Resolute Management Michael Dinenberg United Plaza 30 S 17th St , Suite 700 Philadelphia, PA 19103 Date Incurred: Various – See Below Account Number: Various – See Below Is Debt Disputed?: Is Anyone Else Liable on this Claim? If yes, provide name and address:

Various Policies:

Aetna Policy No. UL 84 61 88: 10/01/74 - 01/24/77. "Any and all insurance policies, known or unknown, issued to TIME OIL by ACE P&C and its predecessors, successors, subsidiaries and affiliates " NOT INCLUDING: Horace Mann Insurance Company Policy No UL 40 04 28

## Allianz

Environmental Department Mr James Ross Allianz Global Risks US 2350 Empire Avenue

Burbank, CA 91504-3350 With cc to: Laurence R. Weatherly Keller Rohrback, L.L P 1201 Third Avenue **Suite 3200** Seattle, WA 98101 Amount of Debt: Unliquidated Date Incurred: Various – See Below Account Number: Various – See Below Is Debt Disputed?: Is Anyone Else Liable on this Claim? If yes, provide name and address: Various Policies: GLA 50 32 05: 06/03/79 - 06/03/80 GLA 50 59 05: 06/03/80 - 06/03/81 Agreement Signed: 03/15/99 GLA 50 32 05: 06/03/79 - 06/03/80 GLA 50 59 05: 06/03/80 - 06/03/81 Agreement Signed: 09/15/00 GLA 50 32 05: 06/03/79 - 06/03/80 GLA 50 59 05: 06/03/80 - 06/03/8] - Agreement Signed: 05/24/07 American Empire

American Empire	
Daniel L Schlessinger	
Locke Lord LLP	
111 South Wacker Drive	
Chicago, IL 60606	
Contact information known from other dealings of	on behalf of
American Empire	
Date Incurred: Various – See Below	Amount of Debt: Unliquidated
Account Number: Various – See Below	
Is Debt Disputed?:	

Anyone Else Liable on this Claim? If yes, provide name and address:	
•	
Various Policies:	
Jmbrella Policy No. 9ZU 0 12 61:	
1/01/79 - 12/31/79 Agreement Signed: 09/03/98	
No 9CU01261: 11/01/79 - 12/31/79	
Agreement Signed: 12/23/03	
No. 9CU01261: 11/01 n9 - 12/31/79	
Agreement Signed: 05/30/12	
No. 63007522 12/31/80 - 06/03/82	
Agreement Signed: 10/25/06	
nsurance Company of the State of Pennsylvania No 430 2279: 07/01/70 –	
06/02172 American Home Assurance	
Co No. CE 356126: 06/02/72 –	
0/01/74 National Union Fire	
nsurance Co of Pittsburg Pennsylvania	
No. 960 49 17: 07/01/83 - 07/01/84	
National Fire Insurance C/O	
Pittsburgh ,Pennsylvania No 960 73 09:	
07/01/7,4 - 07/01/85 Agreement Signed:	
08/27/01	
Arrowood Indemnity Company	
3600 Arco Corporate Drive	
Charlotte, NC 28272	
Alexander E. Potente	
Alexander L. Fotenie	

od Case
Amount of Debt: Unliquidated
ovide name and address:

### Various Policies:

EB 10 20 23: 06/03/83 - 07/01/84 EB

10 20 41: 07/01/84 - 07/01/85 Agreement Signed: 11/19/98

## **Arrowood Indemnity Company**

James F Meehan, Esq

General Counsel

-Dennis W. Cahill

Chief Operating Officer

3600 Arco Corporate Drive

Charlotte, NC 28272

With cc to:

Alexander E Potente

Sedgwick, LLP

333 Bush Street 30th Floor

San Francisco, CA 94104

Date Incurred: Various – See Below

Amount of Debt: Unliquidated

Account Number: Various - See Below

Is Debt Disputed?:

Is Anyone Else Liable on this Claim? If yes, provide name and address:

## Various Policies:

No. EB 10 20 23: 06/03/83 - 07/01/84 No EB 10 20 41: 07/01/84 - 07/01/85 "Any and all insurance policies, known or unknown, issued to Time Oil by Arrowood and its predecessors, successors, parents, subsidiaries and

affiliates insurance policies " Agreement

Signed: 12/30/13

## **Brandywine Holdings**

Michael Dinenberg 510 Walnut St **WBI IE** 

Philadelphia, PA 19106		
With cc to:		
Steven Soha		
Soha & Lang		
1325 Fourth Avenue		
Suite 2000		
Seattle, WA 98101		
Date Incurred: Various – See Below	Amount of Debt: Unliquidated	
Account Number: Various – See Below		
Is Debt Disputed?:		
The First Harris of the Claim Office of the Control	avide name and address:	
Is Anyone Else Liable on this Claim? If yes, pr	Ovide name and address.	
Various Policies:		
No. UL 40 04 28: 10/01/73 - 10/01/74		
"Any and all other insurance policies,		
known or unknown, issues to TOC by		
HORACE MANN and its predecessors,		
successors, subsidiaries and affiliates "		
Agreement Signed: 09/06/13		

## 5. The following creditors are the unknown property owners of the property sold by TOC to Petrosun, Tower Energy or other buyers during the operational life of TOC

## **WASHINGTON PROPERTIES:**

To Current Property Owner 7018 E Sprague Spokane, WA 99212	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?  Property sold to Petrosun in 2007	
To Current Property Owner 3501 E Francis Spokane, WA 99207	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 314 SW Main St. Wilbur, WA 99185	
Date Incurred: 05/10/88	Amount of Debt:
Account Number:	Unliquidated

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner		
715 Preston Waitsburg, WA 99361		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner		
380 F. St. Quincy, WA 98848		
Date Incurred: 10/15/90	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
Troperty Sold to Federal M. 2001		
Troperty sold to redocat in 2000		

Date Incurred: 09/07/92	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner	
804 N. Main St. Colfax, WA 99111	
Date Incurred: 01/28/97	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 1303 Sherman Ave. Prosser, WA 99350	
Date Incurred: 06/19/92	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	

To Current Property Owner		
500 George Washington Way Richland, WA 99352		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 119 East Humorist Road Burbank, WA 99323		region in the second of the se
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 301 S 1 <sup>st</sup> Street Selah, WA 98942		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 3312 Main St. Union Gap, WA 98903	
Date Incurred: 07/23/90	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 20	007
To Current Property Owner 600 Yakima Valley Hwy Sunnyside, WA 98944	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 100 E Wine Country Rd Grandview, WA 98930	
Date Incurred:	Amount of Debt:
	Unliquidated

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner	
4708 Tieton Drive Yakima, WA 98902	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 1710 E Nob Hill Valvima, WA 08001	
Yakima, WA 98901  Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	

2511 S. 3 <sup>rd</sup> Ave. Yakima, WA 98903	
Date Incurred: 10/16/90	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Clair	n?
Property sold to Petrosun in	2007
To Current Property Owner 1002 W. Washington Ave. Yakima, WA 98903	
Date Incurred: 10/20/94	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Clair	n?
Property sold to Petrosun in	n 2007
To Current Property Owner 414 Hanford St. Omak, WA 98841	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	·

Property sold to Petrosun in 2007		
To Current Property Owner 1300 E. Sunset Bellingham, WA 98225		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 17587 State Route 536 Mt Vernon 98273		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 1121 Moore St Sedro Woolley, WA 98284		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	

Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
Troperty sold to retrosum in 2007		
To Current Property Owner		
5830 Grove St. Marysville, WA 98270		
Date Incurred: 08/25/94	Amount of Debt:	
Account Number:	Unliquidated	
	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 6031 A 47 <sup>th</sup> Ave NE		
Marysville, WA 98270		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Account Number.	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
Troperty sold to redusan in 2007		

To Current Property Owner			
17927 Hwy 9 Snohomish, WA 98290			
Date Incurred:	Amount of Debt:		
Account Number:	Unliquidated		
Is Debt Disputed?:			
Is Anyone Else Liable on this Claim?			
Property sold to Petrosun in 2007	Property sold to Petrosun in 2007		
		anne da glova e e e	
To Current Property Owner			
19090 Hwy 2 Monroe, WA 98272			
Date Incurred:	Amount of Debt:		
Account Number:	Unliquidated		
Is Debt Disputed?:			
Is Anyone Else Liable on this Claim?			
Property sold to Petrosun in 2007			
To Current Property Owner			
3532 N Broadway			
Everett, WA 98201	A and of Dobts		
Date Incurred:	Amount of Debt:		
Account Number:	Unliquidated		
Is Debt Disputed?:			

Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 4001 California Ave SW Seattle, WA 98116		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 5235 Delridge Way SW Seattle, WA 98106		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 12807 Des Moines Way S. Seattle, WA 98168		
Date Incurred:	Amount of Debt:	
	Unliquidated	

Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 14312 Lake City Way NE Seattle, WA 98125		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?  Property sold to Petrosun in 2007		
To Current Property Owner 18005 15 <sup>th</sup> Ave NE Seattle, WA 98155		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		

To Current Property Owner		
1602 "A" St. Auburn, WA 98002		
Date Incurred: 04/22/93	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 35201 Hwy 507 McKenna, WA 98558		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner		
12714 122 <sup>nd</sup> Street East Puyallup, WA 98374		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	?
Property sold to Petrosun in 2007	
,	
To Current Property Owner 1720 River Road Puyallup, WA 98371	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim	?
Property sold to Petrosun in 2007	
To Current Property Owner 204 N Washington St Orting, WA 98360	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim	?
Property sold to Petrosun in 2007	
To Current Property Owner 2601 N Stevens Tacoma, WA 98407	
Date Incurred:	Amount of Debt:
	Unliquidated

Account Number:		
Account (vuinoci)		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Commont Proporty Owner		
To Current Property Owner 4601 N Pearl		
Tacoma, WA 98407		
Date Incurred:	Amount of Debt:	
A	, , , , , , , , , , , , , , , , , , ,	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
13 This one Blue Endote on this Classic		
Property sold to Petrosun in 2007		
To Current Property Owner 7201 Golden Givens Road E.		
Tacoma, WA 98404		
Date Incurred: 05/08/91	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Beet Bispates !!		
I A Plantilla andhia Claim?		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		

To Current Property Owner		
9815 Golden Givens Rd E Tacoma, WA 98445		
Date Incurred:	Amount of Debt:	y.,,,,,,
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 8424 Pacific Ave Tacoma, WA 98444		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 2342 Sims Way Pt Townsend, WA 98368		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Property sold to Petrosun in 2007		
rroperty sold to redosult in 2007		
To Current Property Owner		
4200 Wheaton Way		
Bremerton, WA 98310	CD 14	
Date Incurred: 10/01/96	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
D		
Property sold to Petrosun in 2007		
To Current Property Owner		
331 W. 1 <sup>st</sup> St.		
Port Angeles, WA 98362	Amount of Debt:	
Date Incurred:	Amount of Deot.	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
T. C. (D. c. et al. Compare		
To Current Property Owner 1100 Ness Corner		
Hadlock, WA 98339		
	Amount of Debt:	
Date Incurred:		
Date Incurred:	Unliquidated	

Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
18 Anyone Else Elable on this Claim:		
Property sold to Petrosun in 2007		
To Current Property Owner 108 N. First		
Shelton, WA 98584		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner		
1802 W Harrison Olympia, WA 98502		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		

To Current Property Owner		
397 W Sussex Tenino, WA 98589		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 1325 S. Gold		
Centralia, WA 98531		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 108 State Hwy 603 Chehalis, WA 98532		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 102 Harrison Controlin WA 08531	
Centralia, WA 98531  Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
Troperty sold to redosult in 2007	
To Current Property Owner 614 W. Main St.	
Chehalis, WA 98532	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
	O miquidates
Is Debt Disputed?:	
The First of the Claim 9	
Is Anyone Else Liable on this Claim?	
2007	
Property sold to Petrosun in 2007	
To Current Property Owner	
1986 SW Market	
Chehalis, WA 98532	A 6 Dodge
Date Incurred: 09/26/95	Amount of Debt:
Account Number:	Unliquidated
	•

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim	?
Property sold to Petrosun in 2	2007
To Current Property Owner	
104 E. Robert Bush Drive	
South Bend, WA 98586	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim	?
D	2007
Property sold to Petrosun in 2	2007
To Current Property Owner	
5404 Stielacoom Blvd. Tacoma, WA 98407	
Date Incurred: 04/15/93	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim	1?
Property sold to Petrosun in	2007

## **OREGON PROPERTIES:**

To Current Property Owner		
770 Lancaster Drive Salem, OR 97301		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 2101 SE Court Pendleton, WA 97801		
Date Incurred: 07/24/01	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
	1000	
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 13437 Portland Rd NE Woodburn, OR 97071		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	)	
Property sold to Petrosun in 2007		
To Current Property Owner 2431 NE Broadway		
Portland, OR 97232		
Date Incurred: 10/16/92	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		~
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
The Court Park of the Court Pa		
To Current Property Owner 1510 NE 42 <sup>nd</sup>		
Portland, OR 97213		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim	?	
Property sold to Petrosun in 2007		
To Current Property Owner 23720 NE Halsey		
Wood Village, OR 97060		

Date Incurred: 07/05/94	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner	
3405 N. Hwy 97 Bend, OR 97701	
Date Incurred: 07/25/91	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 28300 SE Hwy 212 – Box 354 Boring, OR 97009	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	

To Current Property Owner		
10580 SE 82 <sup>nd</sup> Portland, OR 97266		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 13038 NE Sandy Blvd. Portland, OR 97230		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 29629 SE Hwy 224		
Eagle Creek, WA 97022  Date Incurred: 04/08/96	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		

Property sold to Petrosun in 2007	
To Current Property Owner	
28210 Orient Dr SE Gresham, OR 97080	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner	
5235 SW Macadam Portland, OR 97201	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner	
129 E. Ellendale Dallas, OR 97338	

Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner		
1098 13 <sup>th</sup> St. SE		
Salem, OR 97302		
Date Incurred: 02/25/93	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		
To Current Property Owner 376 SE Main St.		
Estacada, OR 97023		
Date Incurred: 06/26/90	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007		

To Current Property Owner 51883 Columbia River Hwy Scappoose, OR 97056	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 15900 SW Upper Boones Ferry Rd. Tigard, OR 97223	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 49950 NW Sunset Hwy Banks, OR 97106	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	

NEVADA PROPERTIES:	
To Current Property Owner Hwy 40 West Fernley, NV 89408	
Date Incurred: 03/17/92	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 200	)7
To Current Property Owner 624 Fifth Street Hawthorne, NV 89415	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
Property sold to Petrosun in 2007	
Property sold to Petrosun in 2007  To Current Property Owner 1325 S Taylor	Amount of Debt:

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 1675 Victorian Ave	
Sparks, NV 89431	
Date Incurred:	Amount of Debt:
A View have	I Indianidated
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
To Current Property Owner 500 Keitzke Lane	
Reno, NV 89502	
Date Incurred: 07/14/92	Amount of Debt:
A account Number	Unliquidated
Account Number:	Onnquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007	
1.000.00	

## <u>CALIFORNIA PROPERTIES ACQUIRED BY TOWER ENERGY THROUGH PETROSUN:</u>

To Current Property Owner	
1049 S Main St. Angels Camp, CA 95222	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	AADA
Property sold to Petrosun in 2007 (Deed Direction)	led to Tower Energy at Petrosun's
To Current Property Owner	
202 S. Main St.	
Lakeport, CA 95222	
Date Incurred: 08/30/96	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property sold to Petrosun in 2007(Deed Direction)	ed to Tower Energy at Petrosun's
To Current Property Owner 1115 W. 6 <sup>th</sup> St. Chico, CA 95926	
Date Incurred: 03/15/92	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 585 Sierra St. Hamilton City, CA 95951		
Date Incurred: 10/30/91	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim	?	
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 4430 Auburn Blvd. Sacramento, CA 95841		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 809 Solano St. Corning, CA 96021		
Date Incurred: 05/21/92	Amount of Debt:	
	Unliquidated	

Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 14000 E. Hwy 88 Lockeford, CA 95237		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?  Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner		
750 Atlantic Ave. Roseville, CA 95676		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		

To Current Property Owner 615 East St. Woodland, CA 95776		
Date Incurred: 10/06/94	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 2080 Whitmore Ave. Ceres, CA 95307		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 440 W. St. Charles San Andreas, CA 95249		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim? Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction) To Current Property Owner 99 Placerville Dr. Placerville, CA 95667 Amount of Debt: Date Incurred: Account Number: Unliquidated Is Debt Disputed?: Is Anyone Else Liable on this Claim? Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction) To Current Property Owner 3444 East Hwy 20 Nice, CA 95464 Amount of Debt: Date Incurred: Account Number: Unliquidated Is Debt Disputed?: Is Anyone Else Liable on this Claim? Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction) To Current Property Owner 1434 W. Yosemite Manteca, CA 95336 Amount of Debt: Date Incurred: 09/19/91 Unliquidated

Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner 809 Market Colusa, CA 95932		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		
To Current Property Owner		
88 W. Hwy 4		
Murphys, CA 95247		
Date Incurred: 05/16/96	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property sold to Petrosun in 2007(Deeded to Tower Energy at Petrosun's Direction)		

## The following properties were sold during the recent past of Time Oil/TOC.

## **WASHINGTON PROPERTIES:**

To Current Property Owner 4203 N. Driscoll	
Spokane, WA 99205	
Date Incurred: 04/23/03	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner N. 1918 Hamilton Spokane, WA 99328	
Date Incurred: 07/22/91	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
401 Main St. Dayton, WA 99328	
Date Incurred: 08/21/91	Amount of Debt: Unliquidated
Account Number:	- Chinquidated

In Daht Diamutad?		
Is Debt Disputed?:		
THE Y'11 41 CI ' 9		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1154 SW Basin		
Ephrata, WA 98823	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:	1	
Is Debt Disputed?:		
is best bispacea		
Is Anyone Else Liable on this Claim?		
is a myone blue black on and claim.		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
2305 Airway Dr.		
Moses Lake, WA 98837		
Date Incurred: 11/27/90	Amount of Debt:	
Account Number:	Unliquidated	
Account Number.		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
Tropolog providency comes by Time of the		
To Current Property Owner 118 Bridge St.		
Clarkston, WA 99403		

Date Incurred: 08/13/91	Amount of Debt:	
Account Number:	Unliquidated	
		-
Is Debt Disputed?:		
District diameter		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
23905 E Wellesley		
Otis Orchards, WA 99027	Amount of Debt:	-
Date Incurred:	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
503 E Main St.		
Walla Walla, WA 99362	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC	1,	
To Current Property Owner		
1410 Plaza Way		
Walla Walla, WA 99362		

Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
-	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 406 S. Ely St.	
Kennewick, WA 99336	
Date Incurred: 03/11/92	Amount of Debt: Unliquidated
Account Number:	Omiquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
524 W. Columbia Dr.	
Kennewick, WA 99336	LA CD L
Date Incurred: 06/19/90	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
To Current Property Owner 620 N Road 28	
Pasco, WA 99301	

Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
526 W. Columbia Dr.		
Kennewick, WA 99336		
Date Incurred: 06/16/03	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
148 S Road 28		
Pasco, WA 99301	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:		
7 D 1 D' 4 10.		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
r		

To Current Property Owner		
1502 N 4 <sup>th</sup> Street		
Pasco, WA 99301		
Date Incurred: 06/17/03	Amount of Debt: Unliquidated	
Account Number:	Ciniquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 67831 Hwy 97 E Wapato, WA 98951		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
618 E Toppenish Ave		
Toppenish, WA 98948		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Cymant Proporty Oxynor		
To Current Property Owner 1121 S 16 <sup>th</sup>		
Sunnyside, WA 98944		
Date Incurred:	Amount of Debt:	
Date incurred.	Unliquidated	
Account Number:	omiquiau.	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?	,	
Property previously owned by Time Oil/TOC		
To Current Property Owner		
107 S Lincoln		
Sunnyside, WA 98944		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
is Anyone bise black on this claim.		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
620 N 16 <sup>th</sup> Ave		
Yakima, WA 98902		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
1518 Main Street		
Oroville, WA 98844	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:	O Milyana and a	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
18 Anyone Lise Endoic on this Claim.		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1754 N Wenatchee		
Wenatchee, WA 98801	Amount of Debt:	
Date Incurred: 09/01/93	Unliquidated	
Account Number:	C.M.q	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
15320 NE Caples		
Brush Prairie, WA 98606	LA CD IA	
Date Incurred: 03/19/90	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
La Anyona Elga Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
208 Columbus Ave		
Goldendale, WA 98620		
Date Incurred: 07/25/94	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 408 N 23 <sup>rd</sup>		
Kelso, WA 98626		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1310 Ocean Beach Hwy		
Longview, WA 98632		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
26410 NE 10 <sup>th</sup> Ave Ridgefield, WA 98642		
Date Incurred: 09/10/90	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 13808 NE 28 <sup>th</sup> Ave Vancouver, WA 98682		
Date Incurred: 08/21/91	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
2901 St. Johns Blvd Vancouver, WA 98661		
Date Incurred: 06/02/92	Amount of Debt: Unliquidated	
Account Number:	omiquidade	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
2615 E Evergreen Blvd		
Vancouver, WA 98661		
Date Incurred: 05/28/02	Amount of Debt: Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 5501 St. Johns Blvd		
Vancouver, WA 98661		
Date Incurred: 03/12/90	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
9408 NE Hwy 99 Vancouver, WA 98665		
Date Incurred: 04/22/91	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
4564 Guide Meridian Rd		
Bellingham, WA 98225		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	- Amquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 1477 Hwy 20		
Anacortes, WA 98221	4	
Date Incurred: 03/12/96	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1801 Commercial Ave		
Anacortes, WA 98221		
Date Incurred: 12/02/96	Amount of Debt: Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
2059 Hwy 20		
Sedro Woolley, WA 98270		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/T	OC	
To Current Property Owner		
1034 State St		
Marysville, WA 98270		
Date Incurred: 07/25/91	Amount of Debt:	!
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
40315 Highway 532		
Stanwood, WA 98292		
Date Incurred: 10/14/94	Amount of Debt: Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/	ГОС	

To Current Property Owner		
1001 Ave D		
Snohomish, WA 98290		
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
In Anyona Elga Liable on this Claim?		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1202 Croft Ave		
Goldbar, WA 98251		
Date Incurred: 04/29/93	Amount of Debt: Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
Troperty previously owned by Time Oil 100		
To Current Property Owner		
928 N Broadway		
Everett, WA 98201		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner		
851 N Broadway		
Everett, WA 98201		
Date Incurred:	Amount of Debt:	
Date meured.	Unliquidated	
Account Number:		
T. D. L. D'		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
3531 Rucker Ave		
Everett, WA 98201		
Date Incurred:04/01/91	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
L. A Else Lieble on this Claim?		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
a specific production of the specific production		
To Current Property Owner		
4231 Rucker Ave		
Everett, WA 98203		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number:		
La Daht Diamutad?		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner	
3532 Smith St.	
Everett, WA 98204	
Date Incurred: 02/01/91	Amount of Debt: Unliquidated
Account Number:	Omquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 325 112 <sup>th</sup>	
Everett, WA 98204	
Date Incurred: 06/10/03	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	1
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
31325 SR 20/1394 Pioneer	
Oak Harbor, WA 98277	A
Date Incurred: 01/12/98	Amount of Debt: Unliquidated
Account Number:	Omquidated
Is Debt Disputed?:	L
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner	
2465 S College St	
Seattle, WA 98144	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
8208 Aurora Ave Seattle, WA 98103	
Date Incurred:01/10/90	Amount of Debt:
	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 10420 15 <sup>th</sup> SW	
Sea White Center, WA 98146	
Date Incurred: 04/23/91	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

m C / P / O	
To Current Property Owner 14511 Bothell Way	
Bothell, WA 98125	
	Amount of Debt:
Date Incurred: 01/28/92	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
4224 Preston Fall City Rd	
Fall City, WA 98022	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Account Number.	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
1551 McHugh St.	
Enumclaw, WA 98022	
Date Incurred: 04/21/94	Amount of Debt:
A A Ni-miles	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Comment Decements Osymon	
To Current Property Owner 405 S Central	
Kent, WA 98031	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 6112 River Rd Puyallup, WA 98371	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
11802 S Meridian	
Puyallup, WA 98371	A
Date Incurred: 06/25/91	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner		
19121 Pacific Avenue S		
Spanaway, WA 98387		
Date Incurred: 09/10/03	Amount of Debt: Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TC	OC	
To Current Property Owner 16521 Pacific Avenue S Spanaway, WA 98387		
Date Incurred: 09/17/03	Amount of Debt: Unliquidated	
Account Number:	Omquidaced	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	OC .	
To Current Property Owner		
1608 Meridian Ave E		
Edgewood, WA 98371 Date Incurred: 01/30/01	Amount of Debt:	
Date medited, 01/30/01	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/To	OC	

T. C. A. Brown entry Operation		
To Current Property Owner 823 Meridian Ave E		
Edgewood, WA 98371		
Date Incurred: 11/06/91	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/To	OC	
To Current Property Owner		
1501 S Union,		
Tacoma, WA 98405	A CD L	
Date Incurred:	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Is Allyone Else Liable on this Claim:		
Property previously owned by Time Oil/To	OC	
To Current Property Owner		
1753 S. Tacoma Way		
Tacoma, WA 98498		
Date Incurred: 10/05/89	Amount of Debt: Unliquidated	
Account Number:	1	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/To	OC	

250 E "D" Street		
Tacoma, WA 98421 Date Incurred: 12/01/96	Amount of Debt: Unliquidated	
Account Number:	Cimquidus	
s Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time (	Oil/TOC	
To Current Property Owner 2502 South Tacoma Way Tacoma, WA 98445		
Date Incurred: 08/04/92	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim	?	
Property previously owned by Time	Oil/TOC	
To Current Property Owner 8533 S. Tacoma Way Tacoma, WA 98444		
Date Incurred: 10/05/89	Amount of Debt: Unliquidated	
Account Number:	C.m.q.n.n.	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim	?	
	Oil/TOC	

To Current Property Owner		
10505 Portland Ave		
Tacoma, WA 98498		
Date Incurred: 10/01/90	Amount of Debt: Unliquidated	
Account Number:	1	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	OC .	
To Current Property Owner 808 W Washington Ave Sequim. WA 98382		Ī
Date Incurred:07/22/03	Amount of Debt: Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/To	OC	
To Current Property Owner		
3629 Chico Way		
Bremerton, WA 98312	At of Doltt	
Date Incurred: 01/04/90	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/T	OC	

To Current Property Owner	
2044 Wheaton Way	
Bremerton, WA 98310	
Date Incurred: 04/15/03	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 3302 W Hwy 16 Port Orchard, WA 98366	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	Cimquiduted
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
10958 Hwy 104	
Kingston, WA 98346	Amount of Debt:
Date Incurred: 11/29/95	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner		
4814 Highway 303 N.E		
Bremerton, WA 98310	Amount of Debt:	
Date Incurred: 12/03/98	Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:	I.	
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	OC	
To Current Property Owner		
7367 Martin Way		
Olympia, WA 98503	Amount of Debt:	
Date Incurred: 11/12/98	Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/T	OC	
To Current Property Owner		
476 SR 505		
Winlock, WA 98596	Amount of Debt:	
Date Incurred: 12/16/02	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/T	TOC	

To Current Property Owner	
501 Pioneer Way	
Montesano, WA 98563	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	Chiliphania
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 100 N. West Blvd Aberdeen, WA 98520	
Date Incurred: 03/24/03	Amount of Debt:
Date incurred. 03/24/03	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
19740 Viking Ave NW	
Poulsbo, WA 98370	
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner		
2810 Sunset		
Spokane, WA 99208		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	OC .	
To Current Property Owner 10113 – 213 <sup>th</sup> St. E. Graham, WA 98338		
Date Incurred: 02/05/2002	Amount of Debt:	
Date incurred: 02/03/2002	Unliquidated	
Account Number:	Omquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	OC .	
To Current Property Owner		••••
4910 Leary Way NW Seattle, WA 98107		
Date Incurred:	Amount of Debt:	
	Unliquidated	
Account Number:	1	
Is Debt Disputed?:		

Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	С
To Current Property Owner 3536 Market Street Spokane, WA 99207	
Date Incurred: 12/05/2001  Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	C
To Current Property Owner 3150 Chico Way Bremerton, WA 98312	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:  Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	C
To Current Property Owner 2301 Monroe Street Spokane, WA 99205	
Date Incurred: 12/05/2001	Amount of Debt: Unliquidated

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 519 S Cambrian	
Bremerton, WA 98312	
Date Incurred: 11/22/2000	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Else Liable on this Claim:	
Property previously owned by Time Oil/TOC	:
To Current Property Owner 16006 Pacific Hwy S	
Seatac, WA 98188	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	Ciniquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner		
102 S. 3 <sup>rd</sup> Avenue		
Renton, WA 98057	CD 1	
Date Incurred: 5/29/1997	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1616 S. Norman Street		
Seattle, WA 98144		
Date Incurred: 02/18/1999	Amount of Debt: Unliquidated	
Account Number:	•	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOO		
OREGON PROPERTIES:		
To Current Property Owner		
306 Hwy 20		:
Hines, OR 97738	A	
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		

I. A Plan Linkle on this Claim?	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
9205 SE Holgate Portland, OR 97226	
Date Incurred: 5/10/1994	Amount of Debt:
pute meured. 3/10/13/3.	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
157 S. Columbia	
Milton Freewater, OR 97862  Date Incurred:	Amount of Debt:
Date incurred:	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
Rt 3 Box 388	
Milton Freewater, OR 97862	Amount of Dolet
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	- x

Is Debt Disputed?:	
Y A DI T'11 41' (1' 0	
Is Anyone Else Liable on this Claim?	
D to a serious les served by Time Oil/TOC	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
530 N Main	
P.O. Box 518	
Stanfield, OR 97875	
Date Incurred:	Amount of Debt:
	Unliquidated
Account Number:	
Is Debt Disputed?:	
18 Debt Disputed:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
6412 NE Portland Rd, NE	
Portland, OR 97218	
	Amount of Debt:
Date Incurred:	Unliquidated
Account Number:	Uniiquidated
Account ivamoer.	
Is Debt Disputed?:	
•	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	

To Current Property Owner	
539 Hwy 99 N	
Eugene, OR 97402	
Date Incurred: 9/06/1991	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
380 N. Main St.	
Tillamook, OR 97141	LA CD1/
Date Incurred: 11/13/1990	Amount of Debt: Unliquidated
Account Number:	Omiquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
1014 Mohawk Blvd. Springfield, OR 97477	
Date Incurred: 3/05/1990	Amount of Debt: Unliquidated
Account Number:	1
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	С
To Current Property Owner 12005 N Burgard Portland, OR 97206	
Date Incurred: 01/01/1989  Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	OC .
To Current Property Owner 452 S. Main Willamina, OR 97396	
Date Incurred: 6/05/1991  Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TO	С
To Current Property Owner 500 Front St. Gaston, OR 97119	
Date Incurred: 5/14/1992	Amount of Debt: Unliquidated

Account Number:	
In Date Diameter 49.	10.00
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
•	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
2525 Baseline	
Cornelius, OR 97113	
Date Incurred:	Amount of Debt:
Bute meaned.	Unliquidated
Account Number:	1
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
13 7 my one bise blable on this claim.	
Property previously owned by Time Oil/TOC	
T- Course Propositive Oversion	
To Current Property Owner 4852 North Coast Hwy	
Newport, OR 97365	
Date Incurred:	Amount of Debt:
Date incurred:	Unliquidated
Account Number:	Omiquidated
Is Debt Disputed?:	
In America Plan I inting a dire Claim 0	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
Troperty previously owned by Time On TOC	

To Current Property Owner	
354 Pacific Hwy S	
Cottage Grove, OR 97424	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
1667 Ivy St.	
Junction City, OR 97448	Amount of Debt:
Date Incurred: 7/18/1990	Unliquidated
Account Number:	Omiquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
8718 SE Stark Street Portland, OR 97216	
Date Incurred: 4/30/2002	Amount of Debt: Unliquidated
Account Number:	•
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim	•	
Property previously owned by Time	Oil/TOC	
To Current Property Owner 1415 E. First St.		
Newberg, OR 97132		
Date Incurred:	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim	?	
Property previously owned by Time		
Property previously owned by Time		
To Current Property Owner		
To Current Property Owner 12130 SW Broadway St		
12130 SW Broadway St Beaverton, OR 97005	Amount of Debt:	
12130 SW Broadway St	Amount of Debt: Unliquidated	
12130 SW Broadway St Beaverton, OR 97005		
12130 SW Broadway St Beaverton, OR 97005 Date Incurred:		
12130 SW Broadway St Beaverton, OR 97005  Date Incurred:  Account Number:  Is Debt Disputed?:	Unliquidated	
12130 SW Broadway St Beaverton, OR 97005 Date Incurred: Account Number:	Unliquidated	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred:  Account Number:  Is Debt Disputed?:  Is Anyone Else Liable on this Claim	Unliquidated n?	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred:  Account Number:  Is Debt Disputed?:	Unliquidated n?	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred:  Account Number:  Is Debt Disputed?:  Is Anyone Else Liable on this Claim	Unliquidated n?	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred: Account Number: Is Debt Disputed?:  Is Anyone Else Liable on this Claim Property previously owned by Time	Unliquidated n?	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred: Account Number:  Is Debt Disputed?:  Is Anyone Else Liable on this Claim Property previously owned by Time  To Current Property Owner 3367 NE Portland Rd.	Unliquidated n?	
12130 SW Broadway St Beaverton, OR 97005  Date Incurred: Account Number: Is Debt Disputed?:  Is Anyone Else Liable on this Claim Property previously owned by Time	Unliquidated n?	

Account Number:	
Is Debt Disputed?:	
55 _ 55 _ 65 _ 65 _ 65 _ 65 _ 65 _ 65 _	
T. A. T. H. A. O. O. O.	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	A LIBERT PARTY OF THE PARTY OF
Linton Terminal	
11400 NW St.	
Helens Road, OR 97231	
Date Incurred: 7/30/1992	Amount of Debt:
	Unliquidated
Account Number:	
Is Debt Disputed?:	
is Deat Disputed	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
Troperty previously owned by Time On 100	
CALIFORNIA PROPERTIES:	
CALIFORNIA I ROI ERTIES.	
To Current Property Owner	
2748 San Pablo Avenue	
Berkeley, CA 98222	
Date Incurred: 1/11/1991	Amount of Debt:
Date medited. If III 1777	Unliquidated
Account Number:	
La Dobt Diamutad?	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
n ( )	
Property previously owned by Time Oil/TOC	

ount of Debt: quidated
quidated
ount of Debt:
iquidated
•
nount of Debt: liquidated

Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
500 N 12 <sup>th</sup>	
Sacramento, CA 95814	Amount of Debt:
Date Incurred: 5/25/1990	Unliquidated
Account Number:	
I D 1 D' 10	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
n i i i i i i i i i i i i i i i i i i i	
Property previously owned by Time Oil/TOC	
T. C	
To Current Property Owner 13475 N Jack Tone Rd.	
Lodi, CA 95240	
Date Incurred: 11/16/1990	Amount of Debt:
	Unliquidated
Account Number:	
Is Debt Disputed?:	
The state of the s	
La Agrana Elsa Liabla an this Claim?	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
8215 Highway 99	
Los Molinos, CA 96055	

Date Incurred: 10/08/1997	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
is Debt Disputed:.		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
Troperty previously owned by Tame on a second		
To Current Property Owner		
11625 Hwy 99 E		
Red Bluff, CA 96080	Amount of Debt:	
Date Incurred:	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1731 Niles Avenue		
Bakersfield, CA 93304  Date Incurred: 7/09/1991	Amount of Debt:	
	Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		

To Current Property Owner	
136 Crescent St Greenville, CA 95947	
	A CD.14
Date Incurred:	Amount of Debt:
Account Number:	Unliquidated
Meddin Ivanioer.	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
is Anyone Else Liable on this Claim:	
Property previously owned by Time Oil/TOC	
Troposto, provide and a second	
To Current Property Owner	
105 N Hwy 1	
Grover City, CA 93433	
Date Incurred: 6/22/1990	Amount of Debt:
Date medited: 0/22/1990	Unliquidated
Account Number:	omquaaca
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	A 1444 (A 1444 A
Property previously owned by Time Oil/TOC	
To Current Property Owner	
3230 E. Highway 140	
Merced, CA 95340	
Date Incurred: 06/05/2000	Amount of Debt:
	Unliquidated
Account Number:	
L. D. L. D. L. D. L.	
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 848 Newville Road Orland, CA 95963		
Date Incurred: 4/01/1994	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
488 Wright Avenue Richmond, CA 94840		
Date Incurred: 4/27/1989	Amount of Debt: Unliquidated	
Account Number:	Omquadu	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
605 10 <sup>th</sup> Street Marysville, CA 95901		
Date Incurred:	Amount of Debt: Unliquidated	

Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 102 Table Mountain Rd Oroville, CA 95965	
Date Incurred: 7/26/1990	Amount of Debt: Unliquidated
Account Number:  Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner 1850 Main St Susanville, CA 96130	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:  Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?  Property previously owned by Time Oil/TOC	
Property previously owned by Time Oil/TOC	

To Current Property Owner	
2544 Santa Maria Way	
Santa Maria, CA 93433	00.1
Date Incurred: 11/29/1990	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
701 S. Yosemite	
Oakdale, CA 95361	
Date Incurred: 4/27/1999	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
20820 Broadway	
Sonoma, CA 95476	
Date Incurred: 10/20/1988	Amount of Debt: Unliquidated
Account Number:	, -
Is Debt Disputed?:	

Is Anyone Else Liable on this Claim?	
Property previously owned by Time O	il/TOC
To Current Property Owner 504 Grande Avenue Arroyo Grande, CA 93420	
Date Incurred:  Account Number:	Amount of Debt: Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time O	vil/TOC
To Current Property Owner	
2440 Mooney Blvd. Visalia, CA 93291	
Date Incurred:	Amount of Debt: Unliquidated
Account Number:  Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time C	Dil/TOC
NEVADA PROPERTIES:  To Current Property Owner	
5190 Sun Valley Dr. Sun Valley, NV 89431	

Date Incurred: 11/19/1987	Amount of Debt:
Account Number:	Unliquidated
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
390 W. Front Street	
Battle Mountain, NV 89820	Amount of Debt:
Date Incurred: 11/19/1987	Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
Property previously owned by Time Oil/TOC	
To Current Property Owner	
1819 Glendale Rd	
Sparks, NV 89431	AD 1
Date Incurred: 4/23/1991	Amount of Debt: Unliquidated
Account Number:	
Is Debt Disputed?:	
Is Anyone Else Liable on this Claim?	
	_
Property previously owned by Time Oil/TO	

To Current Property Owner		
365 Cornell		
Lovelock, NV 89419		
Date Incurred: 1/06/2001	Amount of Debt: Unliquidated	
Account Number:	Omiquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner 1589 Hwy 395		
Minden, NV 89423		
Date Incurred: 9/14/1990	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:	and the second s	
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
To Current Property Owner		
1300 S. Main Street Fallon, NV 89408		
Date Incurred: 6/23/1993	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		

Property previously owned by Time C	vil/TOC	
To Current Property Owner 990 S. Wells Rd		
Reno, NV 89502		
Date Incurred: 3/06/1991	Amount of Debt: Unliquidated	
Account Number:		
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TOC		
DAHO PROPERTIES:		
To Current Property Owner		
1801 Northwest Blvd		
To Current Property Owner	Amount of Debt:	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814	Amount of Debt: Unliquidated	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002		
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002 Account Number:	Unliquidated	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002 Account Number: Is Debt Disputed?:	Unliquidated	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002 Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Claim?	Unliquidated	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002 Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Claim?	Unliquidated	
To Current Property Owner 1801 Northwest Blvd Coeur d'Alene, ID 83814 Date Incurred: 9/01/2002 Account Number: Is Debt Disputed?: Is Anyone Else Liable on this Claim?	Unliquidated	

Date Incurred: 9/01/2002	Amount of Debt:	
Account Number:	Unliquidated	
Is Debt Disputed?:		
Is Anyone Else Liable on this Claim?		
Property previously owned by Time Oil/TO	С	

Total Claims from Part 1	\$ 4,017.52
<b>Total Claims from Part 2</b>	\$ 950,124.00
<b>Total Claims from Part 3</b>	\$ Undetermined
<b>Total Claims from Part 4</b>	\$ Undetermined
<b>Total Claims from Part 5</b>	\$ Undetermined
Total of Parts 1 through 5	\$ 954,131.52

## EXHIBIT TO SCHEDULE G – UNEXPIRED LEASES AND CONTRACTS

### EXHIBIT TO SCHEDULE G

### <u>Unexpired Leases and Contracts – Executory Contracts</u>

Office Education	
State what the contract lease is for and the nature of the debtor's interest	Term Remaining
TOC's Portland Terminal 10350 N. Time Oil Road Portland, OR 97203	
Lower Willamette Group Participation Agreement	No fixed date of expiration
Commitment to fund remedial investigation and feasibility study pursuant to EPA administrative order at Portland Harbor Superfund Site	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
TOC Property #03-610 PH (Remediation #980427)	Jim Benedict Cable Huston Benedict Haagensen & Lloyd LLP 1001 SW Fifth Avenue, Suite 2000, Portland, OR 97204
	John Ashworth Kell, Alterman & Runstein, LLP 520 SW Yamhill Street, Suite 600, Portland, OR 97204
	Davis Wright Tremaine 505 Montgomery Street, Suite 800, San Francisco, CA 94111
	Karen Moynahan 1221 SW Fourth Avenue., Suite 430, Portland, OR 97204
	Riddell Williams 1001 Fourth Avenue Plaza, Suite 4500, Seattle, WA 98154

Max Miller Tonkon Torp LLP 888 SW 5th Avenue, Suite 1600, Portland, OR 97204

Polly Hampton Perkins Coie LLP 1120 NW Couch Street, Tenth Floor, Portland, OR 97209

MardiLyn Saathoff NW Natural 220 NW Second Avenue Portland, OR 97209

Nico van Aelstyn Beveridge & Diamond, P.C. 456 Montgomery Street, Suite 1800, San Francisco, CA 94104

Beverly Pearman Port of Portland 7200 NE Airport Way, Portland, OR 97218

Karen Traeger Legacy Site Services 6081 S. Kearney Street, Centennial, CO 80111

Ilene Munk Foley & Mansfield 851 SW Sixth Ave. Suite 1375 Portland, OR 97204

Tod Gold Joyce Ziker Parkinson PLLC 1601 Fifth Avenue, Suite 2040, Seattle, WA 98101

State what the contract lease is for and the nature of the debtor's interest  Portland Terminal 10350 N. Time Oil Road Portland, OR 97203  Portland Harbor Federal Superfund Site Participation and Common Interest Agreement  Commitment to fund mediation to allocate past and future response costs at Portland Harbor Superfund Site	No fixed date of expiration
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
TOC Property #03-610 PH (Remediation #980427)	Participating names confidential. Counsel:  Bruce White Barnes & Thornburg, LLP One North Wacker Drive, Suite 4400 Chicago, IL 60606-2833

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Portland Terminal 10350 N. Time Oil Road Portland, OR 97203	No fixed date of expiration
Portland Harbor Injury Assessment, Phase 2  Commitment to fund cooperative natural resource damage assessment proceedings	No fixed date of expiration

## List the Contract number of any government contract

TOC # 03-610 PH (Remediation #980427)

#### State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

The Confederated Tribes of the Grand Ronde Community of Oregon 9615 Grand Ronde Road Grand Ronde, Oregon 97347

The Confederated Tribes of Siletz Indians of Oregon P.O. Box 549 Siletz, Oregon 97380

The Confederated Tribes of the Umatilla Indian Reservation P.O. Box 638 Pendleton, Oregon 97801

The Confederated Tribes of the Warm Springs Reservation of Oregon P.O. Box C Warm Springs, Oregon 97761

The Nez Perce Tribe P.O. Box 305 Lapwai, Idaho 83540

Chief, Environmental Enforcement Section Environment and Natural Resources Division U.S. Department of Justice P.O. Box 7611 Washington, D.C. 20044-7611 (DJ # 90-11-2-06787/2)

NOAA Fisheries 1201 NE Lloyd Blvd Suite 1100 Portland, Oregon 97232

US Fish & Wildlife 2600 SE 98th Avenue, Suite 100 Portland, Oregon 97266

Oregon Department of Fish & Wildlife 4304 Fairview Industrial Drive SE Salem, Oregon 97302

William L. Finn
President
ACF Industries LLC
101 Clark St.
Saint Charles, MO 63301

Air Liquide America Specialty Gases LLC Stephanie Payne, Esq. VP and General Counsel - Quality & Regulatory Affairs Air Liquide USA LLC 2700 Post Oak Boulevard, Suite 1800 Houston, TX 77056

Arkema, Inc.
Doug Loutzenhiser
Legacy Site Services
Agent for Arkema, Inc.
468 Thomas Jones Way - Suite 150
Exton, PA 19341-2528

Ashland, Inc. c/o David L. Hausrath, Sr. Vice President and General Counsel 50 E. Rivercenter Blvd. Covington, KY 41012

Robert A. Kilpatrick President BAE Systems San Diego Ship Repair Inc. 2205 East Belt Street San Diego, CA 92113

John Wichtrich President StarLink Logistics / Bayer CropScience One Copley Parkway, Suite 309 Morrisville, NC 27560

Beazer East, Inc., c/o C. Marie Eckert, Miller Nash Graham & Dunn LLP 3400 U.S. Bancorp Tower 111 S.W. Fifth Avenue Portland, Oregon 97204

Matthew K. Rose Chairman, President, and CEO Burlington Northern Santa Fe Corporation BNSF Railway Company 2650 Lou Menk Dr. Fort Worth, TX 76131

Chuck Gleason Director of Operations Calbag Metals Company 2495 NW Nicolai Street P.O. Box 10067 Portland, OR 97296-0067

Chevron Texaco Corp.
The Prentice-Hall Corporation
285 Liberty St. NE
Salem, OR 97301

Linda Meng Attorney City of Portland 1221 SW 4th Ave., #430 Portland, OR 97204

Willette A. Dubose HS&E Legal Specialist Conoco Phillips Company, ML 1126 Legal Environmental Group 600 North Dairy Ashford Houston, TX 77079

Kevin S. Thomas Vice President & General Counsel ESCO Corporation 1650 NW Naito Parkway, Suite 200 Portland, OR 97209

Environmental Counsel FMC Corporation 1735 Market Street Philadelphia, PA 19103

James F. Cronmiller
Director, Corporate Environmental Affairs

Gould Electronics, Inc. 35129 Curtis Blvd. Eastlake, OH 44095

Robert A. Bridgers Gunderson, LLC 4350 NW Front Ave Portland, OR 97210

Lawrence W. Lesniak President, CEO, Registered Agent HAJ, Inc. 3865 NW St. Helens Road Portland, OR 97210

Israel J. Floyd Corporate Secretary and General Counsel Hercules, Inc. 1313 North Market Street Wilmington, DE 19894

Jack Spicuzza Environmental Resources Manager Koppers, Inc. 436 7th Ave. Pittsburgh, PA 15219

Sandra Hart Director Risk Environment and Land Northwest Natural Gas Company 220 NW 2nd Ave. Portland, OR 97209

Brian W. Dunham President Northwest Pipe Company 200 SW Market Street Suite 1800 Portland, OR 97201

Debbie Deetz Silva Environmental Specialist Evraz Oregon Steel Mills P.O. Box 2760 Portland, OR 97208-2760

Tom Bispham

Port of Portland
Environmental Services Division
P.O. Box 3529
Portland, OR 97208
Arya Behbehani-Divers
Manager - Environmental Services
Portland General Electric
121 SW Salmon St.
Mail Stop 3VVTCBRO5
Portland, OR 97204
Russ Hulihan
General Manager
Portland Terminal Railroad Company
3500 Northwest Yeon Avenue
Portland, Oregon 97210
Tornand, Oregon 77210
Neil Nelson
President & CEO
Siltonic Corporation
7200 NW Front Ave. M/S
Portland, OR 97210-3676
1 Officiality, Off 77210 3070
Robert M. Grimaila
Senior Assistant Vice President - Safety
Environment and Security
Union Pacific Railroad Company
1400 Douglas St., Mail Stop 1180
Omaha, NE 68179
Omana, NE 001/3

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Portland Harbor Natural Resource Damage Allocation Participation Agreement	No fixed date of expiration
Commitment to fund mediation to allocate natural resource damage assessment costs and liabilities associated with Portland Harbor Superfund Site	
List the Contract number of any	State the name and mailing address for all other parties with whom the debtor has an

government contract	executory contract or unexpired lease
TOC # 03-610 PH (Remediation #980427)	
	Participating names confidential. Counsel:
	Bruce White Barnes & Thornburg, LLP One North Wacker Drive, Suite 4400 Chicago, IL 60606-2833

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Stockton, CA - Agreement to Share Costs in Connection with Soil and Groundwater Investigation and Remediation of the Port of Stockton Petroleum Terminal Complex  Per Agreement Par. 7, parties can withdraw. TOC's consultant is Stantec (3875 Atherton Rd., Rocklin, CA 95765) under terms of a series of annual terminable Blanket Services Contracts	Dated 5/13/91
List the Contract number of any government contract  TOC # 04-159 PH (Remediation #900161)	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
(Remediation #700101)	Buckeye Terminals C/O Brudereck 2700 West Washington St Stockton, CA 95203  NuStar Energy L.P. C/O Rene Robinson 2941 Navy Drive Stockton, CA 95670
	Tesoro Refining Marketing and Supply Co. c/o Darrell Fah

3003 Navy Drive
Stockton, CA 95206

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Tsakonas (Everett) – 11701 Highway 99 North, Everett, Snohomish County, Washington. "Access Agreement" dated 11/1/11, & "Addendum" dated 8/14/13.  Concerns petroleum hydrocarbon contamination in soil and groundwater on and under property previously owned by Time Oil Co. (TOC Holdings Co.) and sold to Sotorios Tsakonas located at 11701 Highway 99 North, Everett, Snohomish County, Washington. The remediation covered by the Access Agreement is still active to date of filing. As a condition of the access agreement TOC shall pay to Mr. Tsakonas the sum of \$5,000 per month for each month of continued access to the Property for the period commencing January 1, 2013, and continuing for so long as TOC continues to need access to the Property sufficient to obtain a No Further Action Letter or its then current equivalent ("NFA") from the Washington State Department of Ecology, but not to exceed five (5) years from the date hereof (8/14/13), with the payment for each month due by the first day of each month. Access Agreement contains an indemnity by TOC for acts and omissions in performance of the work – and contains a full satisfaction and release of TOC	08/14/13 — 08/14/18
by Tsakonas if TOC is not in default in performance of the work.  List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an
TOC #01-182 (Remediation #20110002)	executory contract or unexpired lease

Mr. Sotorios Tsakonas 15515 SE 55 <sup>th</sup> Place Bellevue, WA 98006

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Snohomish 712 Ave D: "Remediation Agreement" 712 & 714 Avenue D, Snohomish, Snohomish County, Washington. "Remediation Agreement" dated 9/11/00 & Addendum #1 & Addendum #2, each dated 10/30/14.	Commencing 11/1/14
Concerns petroleum hydrocarbon contamination in soil and groundwater emanating from property previously owned by Time Oil Co. (TOC Holdings Co.) and purchased by Dawn Welch located at 712 & 714 Avenue D, Snohomish, Snohomish County, Washington. A "Property-Specific No further Action Letter" was received for the 714 Ave D parcel from the Washington State Department of Ecology, dated 9/21/15. The remediation covered by the Access Agreement and Addenda with respect to 712 Ave D is still active to date of filing. As a condition of Addendum #1, TOC shall pay the sum of \$2,133.34 per month for the 712 Avenue D parcel for each month of continued TOC access to the respective parcel for the period commencing November 1, 2014, and continuing for so long as TOC continues to need and utilize access to the respective parcel for TOC's ongoing remediation of remaining petroleum hydrocarbon contamination at the Property sufficient to obtain a No Further Action (hereinafter, "NFA") Letter or its then equivalent from the Washington State Department of Ecology, with the payment for each month due by the first day of each month	
List the Contract number of any government contract  TOC #01-817	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
(Remediation #990322)	Dawn Welch 11006 Maple Lane Lake Stevens, WA 98258

Dawn Welch C/O Valerie K. Fairwell, Esq. Cascadia Law Group, PLLC 1201 3<sup>rd</sup> Ave., Suite 320 Seattle, WA 98101

State what the contract lease is for and the	Term Remaining
nature of the debtor's interest	
W. Law of P. L. Line, to	Dated 10/28/14
Vivolo (Kent): "Funding and Indemnity Agreement"	Dated 10/28/14
Agreement	
Concerns petroleum hydrocarbon contamination in	
soil and groundwater emanating from property	
previously owned by Time Oil Co. (TOC Holdings	
Co.) and currently owned by Vivolo Family LLC.	
located at 301 and 305 Central Ave., North and 215	
E. Smith St., Kent, WA. The remediation covered	
by the Funding and Indemnity Agreement (dated	
10/28/14) is still active to date of filing. As a	
condition of the Funding and Indemnity Agreement	
TOC shall (1) perform additional investigation	
activities necessary to define the nature and extent	
of the petroleum-related contamination originating	
from the Property and (2) implement a remedial	
action sufficient to obtain a Property-specific or at	
TOC's option a site-wide No Further Action determination under the Washington State	
Department of Ecology's ("Ecology") Voluntary	
Cleanup Program ("VCP"). As a condition of the	
Funding and Indemnity Agreement TOC shall	
reimburse Vivolo's reasonable and necessary	
attorney fees incurred in obtaining legal advice	
related to the environmental contamination on the	
Property in an amount not to exceed \$10,000	
annually. In addition, TOC shall reimburse 50% of	
Vivolo's environmental consultant's reasonable	
and necessary fees incurred in reviewing and	
commenting on any revisions to the initial Scope of	
Work ("SOW") attached to the Funding and	
Indemnity Agreement, any subsequent SOW and	
the Remedial Action, as well as in attending such	
meetings with TOC and Ecology related to the	
environmental contamination on the Property and	
observing such environmental work on and about	
the Property as necessary.	State the name and mailing address for all
List the Contract number of any	State the name and mailing address for all

government contract	other parties with whom the debtor has an executory contract or unexpired lease
TOC #01-323	Vivolo Family Trust
(Remediation #20140001)	c/o Ian Sulton
	Joyce, Ziker, Parkinson, PLLC
	Joyce, Ziker, Parkinson, PLLC 1601 5 <sup>th</sup> Ave., Suite 2040
	Seattle, WA 98101

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Handy Andy (Vancouver, WA): 4403 NE James Street, Vancouver, WA Paeth – Access Agreement w/annual renewal notice obligation: "Access Agreement", dated 10/12/00	Dated 10/12/00
Concerns petroleum hydrocarbon contamination in soil and groundwater emanating from property previously owned by Time Oil Co. (TOC Holdings Co.) located at 4403 NE James Street, Vancouver, WA. Paeth is the owner of that certain real property located in Clark County, Washington, commonly known as 2815 N.E. 42 <sup>nd</sup> Ave., Vancouver, Washington. The remediation covered by the Access Agreement is still active to date of filing. As a condition of the Access Agreement TOC shall pay annual installments ("Rental Payments") in the sum of \$5,400 for so long as TOC continues to need and utilize access to the respective parcel for TOC's ongoing remediation of remaining petroleum hydrocarbon contamination sufficient to obtain a No Further Action (hereinafter, "NFA") Letter or its then equivalent from the Washington State Department of Ecology. Rental payments made under the Access Agreement shall increase five percent (5%) for each successive one year term after the expiration of the initial term. Each annual option to extend must by exercised by giving 90 days advance notice to Paeth's attorney at his current address:	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
TOC #01-115 (Remediation #910313)	Paeth Family c/o Robert M. Hughes

2916 NW 133 <sup>rd</sup> St.
Vancouver, WA 98685

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Handy Andy (Vancouver, WA): 4403 NE James Street, Vancouver, WA.  - Long Family— Lease & Access Agreement for location of metal shed housing the remediation system "Lease & Access Agreement", dated 6/17/03 (and recorded under Clark County WA Recording number 3745172 on 10/30/03).  Concerns petroleum hydrocarbon contamination in	Dated 6/17/03
soil and groundwater emanating from property previously owned by Time Oil Co. (TOC Holdings Co.) located at 4403 NE James Street, Vancouver, WA. Longs own certain real property commonly known as 2818 Northeast Cherry Road, Vancouver, Washington. The remediation covered by the "Lease & Access Agreement" is still active to date	
of filing. As a condition of the Access Agreement TOC shall pay annual installments in advance in the sum of \$6,000 for so long as TOC continues to need and utilize access to the respective parcel for TOC's ongoing remediation of remaining petroleum hydrocarbon contamination at the	
Property sufficient to obtain a No Further Action (hereinafter, "NFA") Letter or its then equivalent from the Washington State Department of Ecology. Time agrees that when Time vacates the Long property and removes the mechanical components of the system, it will restore the property to its original condition leaving intact all improvements,	
including but not limited to any buildings and sewer line connections. Time agrees to quit claim its interest to the Longs in all improvements, including any buildings and sewer line connections at termination of this lease, but excluding any environmental equipment, groundwater recovery or treatment systems.	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
TOC #01-115	Long Family

(Remediation #910313)	2818 NE Cherry Road
	Vancouver, WA 98663

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Handy Andy (Vancouver, WA): 4403 NE James Street, Vancouver, WA. June Greiner -"Access Agreement", dated 9/4/08.  Concerns petroleum hydrocarbon contamination in soil and groundwater emanating from property previously owned by Time Oil Co. (TOC Holdings Co.) located at 4403 NE James Street, Vancouver, WA. Greiner owns certain real property commonly known as 3303 NE 44 <sup>th</sup> Street, Vancouver, Washington. The remediation covered by the Access Agreement is still active to date of filing. As a condition of the Access Agreement TOC paid a one-time sum of \$4,000 to Greiner. As part of this Agreement Grantor grants TOC and or its consultants continued access to the respective parcel for TOC's ongoing remediation of remaining petroleum hydrocarbon contamination at the Property sufficient to obtain a No Further Action (hereinafter, "NFA") Letter or its then equivalent from the Washington State Department of Ecology. TOC indemnifies Greiner against "move out" damages, should	Dated 09/04/08
tenant move out due to access activity or the contamination and TOC indemnifies Greiner against breach of the Access Agreement.	
List the Contract number of any government contract  TOC #01-115 (Remediation #910313)	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
(Itemedianion ii) xvo zoj	June Greiner 15112 NE 30 <sup>th</sup> Ave. Vancouver, WA 98686

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Amboy, WA - 4211 NE Yale Bridge Rd. Amboy, WA "Cost Sharing Agreement", dated 10/10/15.	Dated 10/10/15
TOC Holdings Co., Joseph Stella and Stella's two insurers, Motorists Commercial Mutual Insurance Company & Mutual of Enumclaw Insurance Company. Agreement to share costs of investigation and remediation of petroleum hydrocarbon contamination at, under and emanating from 42411 NE Yale Bridge Road, Amboy, WA 98601, sufficient to receive a No Further Action Letter ("NFA") from the Washington State Department of Ecology. Costs to be paid as follows: TOC – 50%; Stella – 50%, with Stella's 50% to be paid by Motorists Commercial – 45%, and by Mutual of Enumclaw 5% of costs of defense/investigation and up to \$25,000 in costs of remediation costs are likely to exceed \$500,000 Motorists Commercial & Mutual of Enumclaw will negotiate a good faith increase in Mutual of Enumclaw's cap, but in no event will this increase TOC's share.	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
TOC #01-103 (Remediation #20140004)	Joseph Stella c/o Sussman Shank Patrick Rowe 1000 SE Broadway, Suite 1400 Portland, OR 97205
	Motorist Insurance Group c/o Trey Henegar 471 E. Broad St. Columbus, OH 43215
	Mutual of Enumclaw 1460 Wells St. Enumclaw, WA 98022

	Mutual of Enumclaw C/O Brent Beecher
	Hackett, Beecher & Hart
	1601 5 <sup>th</sup> Ave.
:	Seattle, WA 98101

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
26 <sup>th</sup> & Jackson – 2509-2519 S. Jackson St., Seattle, WA –Interim Reimbursement Agreement & Second Reimbursement Agreement "Interim Reimbursement Agreement", dated 8/12/15 and "Second Reimbursement Agreement", dated 10/22/16.	Dated 10/22/16
Parties: TOC Holdings Co. and All Along The Watchtower, LLC ("AATW"). Each is an agreement to cooperate in investigation of the nature and extent of petroleum hydrocarbon contamination on, under and emanating from property owned by AATW located at 407 26 <sup>th</sup> Ave. S. Seattle, WA, by performing and/or paying for specified work identified in, attached to, or later agreed to as Change Orders in or with respect to the respective Agreements. The work per the 8/12/15 Agreement is completed. The work per the 10/22/16 Agreement is completed, with the exception of a proposed "Contract Change No. 5" proposed by AATW via a 3/28/17 email to TOC and to which TOC has not responded. Costs for work approved and performed pursuant to the Agreements have been paid for by TOC and/or by credit accorded to TOC by AATW as described in the Agreements, except for an estimated approx. \$20,000 referenced in the 3/28/17 email, but as yet unbilled to TOC by counsel for AATW. The Agreements contemplate but do not expressly cover future agreement or agreements between TOC and AATW for the remediation of the contamination. Contact info: AATW c/o William F. Joyce, Joyce Ziker Parkinson PLLC, 1601 Fifth Avenue, Suite 2040, Seattle, WA 98101.	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an
TOC #01-901	executory contract or unexpired lease

(Remediation #20150001)	
	Counsel:
	AATW c/o William F. Joyce Joyce Ziker Parkinson PLLC 1601 Fifth Avenue, Suite 2040, Seattle, WA 98101

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Blanket Service Contracts (w/active work orders) – environmental:	May be renewed each year with new Contract.
TOC Holdings Co. has a form of Blanket Services Contract (Contract) for use with its Environmental Consultants and Contractors. The term of each Contract is for one calendar year (i.e. January through December) and may be renewed each year with the individual Consultant and/or Contractor, typically with the execution of a new Contract. The Contract does not bind either party (TOC or its Consultant/Contractor) except in the event and to the extent there is a Work Order with a specified scope of work and cost signed by both parties attached to the Contract at some point in time during the Contract's term. There are current Contracts with the below Environmental Service Providers.	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	AMEC Foster Wheeler Environment & Infrastructure, Inc. 7477 SW Tech Center Drive Portland, OR 97223
	HydroCon 511 Allen Street Kelso, WA 98626
	Stantec

19101 36 <sup>th</sup> Ave. West Lynnwood, WA 98036

Expires: 6/30/17  P.O. Box 20309 Seattle, WA 98121-3090
State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Birch Communications	Expires: 8/4/17
Telephone & Internet Services - \$2,700.00, early termination fee - cancelled w/90-day written notice	P.O. Box 105066 Atlanta, GA 30348-5066
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Century Link	Month to month
Internet service	
List the Contract number of any	State the name and mailing address for all other parties with whom the debtor has an

government contract	executory contract or unexpired lease
	Century Link
	P.O. Box 2961
	Phoenix, AZ 85062-2961
	877-348-9005

Term Remaining
Month to month
State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
Comcast P.O. Box 34744 Seattle, WA 98124-1744 425-885-6360

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Department of Natural Resources Long term lease of waterway for Parcel #112503-9120 at 2750 W Commodore Way	Expires 5/31/21 —  Annual lease \$5,000.00 Annually Expires: 6/1/17 - 5/31/21
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	DNR Lease - Seattle Terminal Dept. of Natural Resources South Puget Sound Region Attn: Jordana Black 950 Farman Avenue N Enumclaw, WA 98022-9282 253.880.6612 Jordanna.black@dnr.wa.gov www.dnr.wa.gov

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Kidder Mathews Marketing listing agent for marketing and sale of Seattle Terminal property - month to month with 30-day notice	Expires: Month to Month
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Kidder Mathews 12886 Interurban Avenue South Seattle, WA 98168

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Kim Le Janitorial services	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Kim Le Janitorial Services 11019 17th Ave SW Seattle, WA 98146

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Lockhaven Marina Long term tenant - tenant interested in purchasing property - Monthly lease \$3,416.67	Expires: 12/31/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Lockhaven Marina 2752 W Commodore Way Seattle, WA 98199-0000

Expires: 5/1/17
State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
MacDonald Miller P.O. Box 47983 Seattle, WA 98146 206-763-9400
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State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Madigan Security patrol	Expires: 4/18/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Madigan Security P.O. Box 1613 Edmonds, WA 98020 206-543-1640

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Marine Service & Supply – Tenant	Expires 12/31/17
	notice to vacate with 60-day notice - \$2125.00/rent
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Marine Service & Supply 2737-B W Commodore Way

1	Seattle, WA 98199	
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State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Long term lessee interested in purchasing property	Month to month rent - \$300/month rent
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Mendoza , Prudentia Lorenzo 401 S First St. Shelton, WA 98584

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Water Service	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Mountain Mist P.O. Box 844477 Seattle, WA 98124-5747 253-535-6447

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Business Credit reporting	
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	NACM P.O. Box 21966 Seattle, WA 98111-3966

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State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Flexible spending account	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	NAVIA Benefits Flex Plan Services P.O. Box 53250 Bellevue, WA 98015-3250 206-452-3500

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Mail machine	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	NexxPost 5200 South center Blvd, Suite 140 Seattle, WA 98188 206-237-2078

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Security patrol	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Nighthawk Security c/o Madigan Security P.O. Box 1613

	Edmonds, WA 98020 206-543-1640	
	200 343 1010	

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Security patrol Seattle / MLT	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Northwest Security 14824 Westminister Way N Seattle, WA 98133-6437 206-543-1640

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Rodent and pest control	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Orkin P.O. Box 7161 Pasadena, CA 91109-7161 206-562-5610

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Rodent and pest control	Expires: 5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

	Paratex P.O. Box 34560 Seattle, WA 98124-1560 206-682-3456	
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State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Employee health insurance	5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Premera P.O. Box 91060 Seattle, WA 98111 866-358-2294

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
In building alarm system	1/21/18
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Protective Systems, Inc. P.O. Box 1017 Spokane, WA 99210-1017 206-819-1234

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Garbage service	5/1/17
List the Contract number of any	State the name and mailing address for all other parties with whom the debtor has an

government contract	executory contract or unexpired lease
	Recology P.O. Box 34260 Seattle, WA 98124-1260 206-763-4444

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Recycling	5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Republic Services P.O. Box 78829 Phoenix, AZ 85062-8829 602-237-2078

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
IT services – computer/systems	5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Responza – IT Services P.O. Box 80305 Seattle, WA 98101 206-762-5100

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Document shredding services	5/1/17
List the Contract number of any	State the name and mailing address for all

government contract	other parties with whom the debtor has an executory contract or unexpired lease
	Shred-IT USA 28883 Network Place Chicago, IL 60673-1288 425-264-0073

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Convenience Store - Long term tenant - convenience store tenant interested in purchasing	Month to month - \$2,750.00/month rent -
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	T & C Mini Market, Inc. 927 4 <sup>th</sup> Ave E Olympia, WA 98501

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
In building alarm system	5/1/17
List the Contract number of any government contract	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	Washington Alarm 2030 Airport Way S Seattle, WA 98134-1603 206-328-1800

State what the contract lease is for and the nature of the debtor's interest	Term Remaining
Employee dental insurance	5/1/17
List the Contract number of any	State the name and mailing address for all

government contract	other parties with whom the debtor has an executory contract or unexpired lease
Delta Dental Group No. 484	Washington Dental / Delta Dental P.O. Box 84885 Seattle, WA 98124 800-408-9850

# EXHIBIT TO SCHEDULE H – CO-DEBTORS

#### EXHIBIT TO SCHEDULE H

#### **CO-DEBTORS:**

Co-Debtor/Address Creditor		Schedule Listed On/Affected Property	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	WDOE c/o Moshen Kourehda, Southwest Regional Office P.O. Box 47775 Olympia, WA 98504	Sch. F/ 3314 NE 44TH St, Vancouver, WA 98663	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	Donald Cramer, 3021 NE 72nd Dr., Ste 9 PMB43, Vancouver, WA 98661	Sch. F/ 4306 NE St. James Rd., Vancouver, WA 98661	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	Ms. Cori Amsted, 15990 SW Roy Rogers Rd., Sherwood, OR 97140	3311 NE 44th St., Vancouver, WA 98663	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	Ms. June Greiner, 15112 NE 30th Ave., Vancouver, WA 98686	3303 NE 44th St., Vancouver, WA 98663	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	Ms. Joyce Paeth, c/o Robert Hughes 2916 NW 133rd St., Vancouver, WA 98685	2815 NE 42nd St., Vancouver, WA 98663	
Balvin Properties, LLC 3314 NE 44th St. Vancouver, WA 98663	Mr. Steve Long, 2818 NE Cherry Rd., Vancouver, WA 98663	2818 NE Cherry Rd., Vancouver, WA 98663	
City of Kirkland c/o William Evans 123 Fifth Ave. Kirkland, WA 98003	Dibble Engineering 1029 Main Street Kirkland, WA	Sch. F/ 1029 Market Street Kirkland, WA	
Shell Oil Co. c/o CBRE 280 Post Oak Blvd., Suite 2300 Houston, TX 77056	Broadway Assoc., GP c/o Andrew Zabel, Houlihan Law 100 N 35th St. Seattle, WA 98103	Sch. F/ 3109 Rainier Ave. S. Seattle, WA	

Co-Debtor/Address	Creditor	Schedule Listed On/Affected Property
T&C Mini Market, Inc. c/o Mark Tran 927 E 4th Ave Olympia WA 98506	TOC Holdings Co. 2737 West Commodore Way Seattle, WA	Sch. F/ 927 E. 4th Ave., Olympia, WA 98506
Guatemala Todos Santos/Prudentia Lorenzo Mendoza c/o Santiago Ramirez 401 S. 1 <sup>st</sup> Shelton, WA 98584	TOC Holdings Co. 2737 West Commodore Way Seattle, WA	Sch. F/ 401 S. 1 <sup>st</sup> Shelton, WA 98584
Tidewater Assoc. Oil Co. 7 West Tenth St. Willmington, DE 19803	Dott Mar, Inc. c/o Andrew Zabel, Houlihan Law 100 N 35th St. Seattle, WA 98103	Sch. F/ 701 S Jackson, Seattle, WA
Phillips 66 Oil Co. P.O. Box 4428 Houston, TX 77210	Dott Mar, Inc. c/o Andrew Zabel, Houlihan Law 100 N 35th St. Seattle, WA 98103	Sch. F/ 701 S Jackson, Seattle, WA
Scott Brothers/Colony Insurance c/o Steven Tan Cascadia Law Group 1201 3rd Ave, Suite 320 Seattle, WA 98101	The Estate of Irwin P. Jessen c/o Mark Meyers Williams Kastner 601 Union St. #4100 Seattle, WA 98101	Sch. F/ 905 W. Main Street, Battleground, WA
ExxonMobil Co. c/o Mark Meyers Williams Kastner 601 Union St. #4100 Seattle, WA 98101	Pigotti Properties Market, LLC c/o Houllihan Law 100 N 35th Street Seattle, WA 98103	Sch. F/ 804 Market Street, Kirkland, WA 98033
Lockhaven Marina 3030 W Commodore Way Seattle, WA 98199	TOC Holdings Co. 2737 West Commodore Way Seattle, WA 98199-1233	Sch. F/ 2737 West Commodore Way Seattle, WA 98199-1233
ASKO Hydraulics 2805 W Commodore Way Seattle, WA 98199	TOC Holdings Co. 2737 West Commodore Way Seattle, WA 98199-1233	Sch. F/ 2737 West Commodore Way Seattle, WA 98199-1233

Co-Debtor/Address	Creditor	Schedule Listed On/Affected Property
Marine Service & Supply c/o Russ Trombley 2737 W Commodore Way Seattle WA 98042	TOC Holdings Co. 2737 West Commodore Way Seattle, WA 98199-1233	Sch. F/ 2737 West Commodore Way Seattle, WA 98199-1233
BNSF c/o TRC Brent McDaniel 10550 Richmond Ave., #210 Houston, TX 77042	TOC Holdings Co. 2737 West Commodore Way Seattle, WA 98199-1233	Sch. F/ 2737 West Commodore Way Seattle, WA 98199-1233
Phillips Petroleum Co. 2423 Lind Ave SW Renton, WA 98057	Palmer Coking Coal c/o William Kombel P.O. Box 10/31407 Hwy 169 Black Diamond, WA 98010	Sch. F/ Landsburg Mine Site -Kent Kangley Rd. 268th Ave SE, Ravensdale, WA 98051
PACCAR 777 106th Ave NE Bellevue, WA 98004	Palmer Coking Coal c/o William Kombel P.O. Box 10/31407 Hwy 169 Black Diamond, WA 98010	Sch. F/ Landsburg Mine Site -Kent Kangley Rd. 268th Ave SE, Ravensdale, WA 98051
BNSF Railway Co. 2650 Lou Menk Drive Ft Worth, TX 76131	Palmer Coking Coal c/o William Kombel P.O. Box 10/31407 Hwy 169 Black Diamond, WA 98010	Sch. F/ Landsburg Mine Site -Kent Kangley Rd. 268th Ave SE Ravensdale, WA 98051
Plum Creek Timbers 999 3rd Ave. Seattle, WA 98104	Palmer Coking Coal c/o William Kombel P.O. Box 10/31407 Hwy 169 Black Diamond, WA 98010	Sch. F/ Landsburg Mine Site -Kent Kangley Rd. 268th Ave SE Ravensdale, WA 98051

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Browning-Ferris Industries of Illinois 137 E 154th St. South Holland, IL 60473	Palmer Coking Coal c/o William Kombel P.O. Box 10/31407 Hwy 169 Black Diamond, WA 98010	Sch. F/ Landsburg Mine Site -Kent Kangley Rd. 268th Ave SE Ravensdale, WA 98051
Buckeye Terminals c/o Brudereck 2700 W. Washington St., Stockton, CA 95203	Port of Stockton 3015 Navy Drive Stockton, CA 95206	Sch. F/ 2941/3015 Navy Drive Stockton, CA 95206
TESORO c/o Darrell Fah 3003 Navy Drive Stockton, CA 95206	Port of Stockton 3015 Navy Drive Stockton, CA 95206	Sch. F/ 2941/3015 Navy Drive Stockton, CA 95206
NuStar Energy, L.P. c/o Rene Robinson 2941 Navy Drive Stockton, CA 95206	Port of Stockton 3015 Navy Drive Stockton, CA 95206	Sch. F/ 2941/3015 Navy Drive Stockton, CA 95206
CHS Inc. c/o Heather Yakely 818 West Riverside, #250 Spokane, WA 99201	Colfax Grange c/o Bryce Wilcox 601 W Riverside Ave. #1400 Spokane, WA 99201	Sch. F/ 105 E Harrison St. Colfax, WA 99111
Petrosun/Pacific Convenience & Fuel c/o Walter Sprague P.O. Box 11537 Pleasanton, CA 94588	Colfax Grange c/o Bryce Wilcox 601 W Riverside Ave. #1400 Spokane, WA 99201	Sch. F/ 105 E Harrison St. Colfax, WA 99111

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
ACF Industries LLC William L. Finn President 101 Clark St. Saint Charles, MO 63301	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Acme Trading & Supply Chuck Gleason Director of Operation 2495 NW Nicolai Street P.O. Box 10067 Portland, OR 97296-0067		
Air Liquide America Corp. Kevin Feeney Vice President 2700 Post Oak Boulevard, Suite 1800 Houston, TX 77056		
Alder Creek Lumber Company, Inc. Ron Prestwood Vice President Operations P.O. Box 19356 Portland, OR 97280		
Alcatel-Lucent USA, Inc. Robert Vrij President 3400 West Plano Parkway Plano, Texas 75075		
Anderson Brothers, Inc. John Anderson, President 9111 N. Vancouver Avenue Portland, OR 97217		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Arkema, Inc. 468 Thomas Jones Way - Suite 150 Doug Loutzenhiser Legacy Site Services Exton, PA 19341-2528	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Ashland, Inc. David L. Hausrath, Sr. Vice President and General Counsel 50 E. Rivercenter Blvd. Covington, KY 41012		
ATKN Company Julianne Viadro 3527 Mt. Diablo Boulevard, Box 354 Layfayette, CA 94549		
Babcock Land Company George Webb 9933 NW 107th Ave. Portland, OR 97231		
BAE Systems San Diego Ship Repair Inc. Robert A. Kilpatrick President 2205 East Belt Street San Diego, CA 92113		
Basin Street Associates Brad Simmons Owner c/o Pacific Insurance Investment Company 7820 Southwest Willowmere Drive Portland, OR 97225		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Bay Valley Foods, LLC Joseph Coning President 857-897 School Place Green Bay, WI 54307-90	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
BBD&R, Inc J. (Mick) Leitz 6211 N. Ensign St. Portland, OR 97217		
Beazer East, Inc. Jill M. Blundon President 1 Oxford Centre #3000 Pittsburgh, PA 15219		
Berry Transport, Incorporated Mr. Steven M. Carson President 3301 Broadmore Street Klamath Falls, Oregon 97603		
BP West Coast Products Mr. Ralph J. Moran Environmental Portfolio Manager 6 Centerpoint Drive Suite 727 La Palma, CA 90623		
Brand-S Corporation John S. Brandis III Vice President 6300 SW Reservoir Avenue Corvallis, OR 97333		
Brix DeArmond LLC Peter J. Brix 14020 SE Johnson Road #201 Milwaukie, Oregon 97269		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

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Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Brix Maritime Towing Company, Inc. Steve T. Scalzo President 660 W. Ewing Street Seattle, WA 98119	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Peter J. Brix 14020 SE Johnson Road #201 Milwaukie, Oregon 97269		
Burgard 789 LLC James H. Winkler 210 Southwest Morrison Street, Suite 600 Portland, OR 97204		
Matthew Rose Burlington Northern Railroad 2650 Lou Menk Dr. Fort Worth, TX 76131		
Calbag Metals Company Chuck Gleason Director of Operations 2495 NW Nicolai Street P.O. Box 10067 Portland, OR 97296-0067		
CanAm Minerals, Inc. DBA Kleen Blast Timothy Spurgeon President 50 Oak Court, Suite 210 Danville, CA 94526		
Cargill, Inc. Steven C. Euller Corporate VP, General Counsel 15407 McGinty Road West Minneapolis, MN 55440		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Cascade General Inc. Alan Sprott 5555 N. Channel Ave Portland, OR 97217	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Carson Oil Company John A. Carson Chairman 3125 Northwest 35th Avenue Portland, OR 97210		
Cenex Ag, Inc. David A. Baker Secretary/General Counsel 5500 Cenex Drive Inver Grove Heights, MN 55077		
Chevron Texaco Corp. 6111 Bollinger Canyon Road San Ramon, CA 94583		
City of Portland Al Smith 1211 SW 5th Ave Room 1100 Portland, OR 97204		
Columbia Forge & Machine Works Douglas Wayne McMullin Vice President / General Manager 8524 North Crawford Street Portland, OR 97203		
Consolidated Metco, Inc. Emie Nimister 13940 North Rivergate Boulevard Portland, OR 97203		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Container Management Services, LLC Christian Stavig 8435 Northeast Killingsworth Portland, Oregon 97220	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/  Portland Harbor Superfund Site #ORSFN1002155
Crawford Street Corporation Robert W. Philip President 3200 NW Yeon Ave Portland, OR 97296-0047		
Crosby & Overton Incorporated Michael A. Shloub President 1610 West 17th Street Long Beach, CA 90813		
DIL Trust and Dillingham Ship Repair & Albina Shipyard Kirk Wilkinson Latham & Watkins, LLP 355 South Grand Avenue Los Angeles, CA 90071-1560		
D.S.U. Peterbuilt & GMC, Jan W. Yost President Post Office Box 3486 5555 N Lagoon Ave. Portland, OR 97208		
Eastman Chemical Company J. Brian Ferguson President 100 N Eastman Road Kingsport, TN 37662		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
El Paso Company Douglas L. Foshee President and CEO 1001 Louisiana Street Houston, Texas 77002	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Elkem Metals Inc. Geir Kvemmo President Airport Office Park, Building 2 400 Rouser Road Moon Township, Pennsylvania 15108-2749		
Equilon Enterprises LLC Anthony Palagyi 10602 NE 38th PI Kirkland, WA 98109		
ESCO Corporation Kevin S. Thomas Vice President & General Counsel 1650 NW Naito Parkway, Suite 200 Portland, OR 97209		
Exide Technologies, Inc. Robert M. Caruso President & Chief Executive Officer 13000 Deerfield Parkway Building 200 Milton, Georgia 30004		
ExxonMobil Refining & Supply Company 3225 Gallows Road Fairfax, Virginia 22037		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
FMC Corporation John F. Stillman Environmental Counsel 1735 Market Street Philadelphia, PA 19103	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Foss Maritime Company Frank Williamson President 660 W. Ewing Street Seattle, WA 98119		
Foster Poultry Farms Ronald Foster, CEO 1000 Davis Street Livingston, CA 95334		
Freightliner Corporation Chris Patterson, President 4747 N Channel Ave. Portland, OR 97217		
Front Ave. Corporation Jay N. Zidell President 3121 SW Moody Ave. Portland, OR 97239		
FTL, Inc. Mark Mounsey President 3333 Northwest 35th Avenue Portland, Oregon 97210		
Galvanizers Company Hester H. Nau President 2406 Northwest 30th Avenue Portland, OR 97210		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Creditor*	Schedule Listed On/Affected Property
- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
	- USEPA - ODEQ - NRT - YBT

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Gould Electronics, Inc. James F. Cronmiller Director, Corporate Environmental Affairs 35129 Curtis Blvd. Eastlake, OH 44095	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Great Western Chemical Company Robert H. McCall 808 SW 15th Ave. Portland, OR 95298		
GS Roofing Products Lauren Alterman Senior Counsel 750 East Swedesford Road Valley Forge, PA 19482 Phone: (610) 341-7000		
Guild's Lake Properties, LLC Terry DeSylvia Manager/Owner 1200 Southwest Main Street Portland, Oregon 97205		
Gunderson, LLC Robert A. Bridgers 4350 NW Front Ave Portland, OR 97210		
Christenson Oil John Horstman Vice President of Operations 3865 N.W. St. Helens Road Portland, OR 97217		
Hendren Tow-Boat Co., Inc. Floyd G. Hendren President 12751 NW Springville Road Portland, OR 97229		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor	* Schedule Listed On/Affected Property
Hercules, Inc. Israel J. Floyd Corporate Secretary and General Counsel 1313 North Market Street Wilmington, DE 19894	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/
Hill Investment Company Mr. Ray Agostino President 1414 Southwest 3rd, Suite 2202 Portland, OR 97201		
IMACC Corporation John Cutt President 5801 Christie Avenue Emeryville, California 94608		
Jones Stevedoring Company Clayton R. Jones III President 7245 West Marginal Way SW Seattle, WA 98106		
Johnson Controls, Inc. Alex A. Molinaroli President & Chief Executive Officer 5757 North Green Bay Avenue P.O. Box 591 Milwaukee, Wisconsin 53201		
Kaiser Ventures LLC Terry L. Cook KSC Recovery, Incorporated 3633 Inland Empire Boulevard, Suite 480 Ontario, California 91764		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Kinder Morgan Bulk Terminals, Inc. Jason Mack Brown 500 Dallas Street, Suite 1000 Houston, Texas 77002	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Koppers Industries, Inc. Amos S. Kamerer 7450 NW St. Helens Rd. Portland, OR 97210		
Lakeside Industries Charles Gaskill 4850 NW Front Ave. Portland, OR 95954		
Langley-St Johns Partnership Peter J. Brix 14020 SE Johnson Road #201 Milwaukie, OR 97269		
Linnton Plywood Association Jim Stahley 10504 NW St. Helens Rd. Portland, OR 97231		
Mar Com Marine Tom Maples 9070 North Bradford St. Portland, OR 97203		
Mar Com, Inc. Tom R. Maples President 14815 NE 186th Ave. Bush Prairie, WA 98606		
Marine Finance Corporation Steve Andrews 8444 NW St. Helens Rd. Portland, OR 97231		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
U.S. Department of Transportation Maritime Administration Michaela Noble Office of Chief Counsel Division of Litigation and General Law 1200 New Jersey Ave. Washington, DC 20590	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
McCall Oil and Chemical Corporation James Charriere President 5480 N Front Avenue Portland, OR 97210		
McCall Oil Real Estate Company LLC Jim Charriere President and CEO 5480 Northwest Front Avenue Portland, Oregon 97210		
McCormick & Baxter Charles R. McCormick III 6900 N Edgewater P.O. Box 3048 Portland, OR 97208		
Metro Regional Government April Olbrich 600 NE Grand Ave. Portland, OR 97232-2736		
Morec Front, LLC Mr. Jim Charriere 5480 Northwest Front Avenue Portland, Oregon 97210		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

	Property
- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
	- ODEQ - NRT - YBT

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Olympic Pipe Line Company Bobby Talley President 2201 Lind Ave. SW Renton, WA 98055	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Oregon Steel Mills, Inc. Drew Gilpin P.O. Box 2760 Portland, OR 97208		
Owens Coming Thomas Brungard One Owens Coming Pkwy 3G Toledo, OH 43659		
PacifiCorp Gregory E. Abel Chairman and CEO 825 Northeast Multnomah Street Portland, Oregon 97232		
Paramount Petroleum Corporation William L. Thorpe Senior Vice President 14700 Downey Avenue Paramount, CA 90723		
Port of Portland Tom Bispham Environmental Services Division P.O. Box 3529 Portland, OR 97208		
Portland General Electric Dennis Norton 121 SW Salmon St. Portland OR 97204		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Portland Terminal Railroad Company Russ Hulihan General Manager 3500 Northwest Yeon Avenue Portland, Oregon 97210	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
R.B. Pamplin Corporation Robert Pamplin, Jr. President 900 SW 5th Avenue Portland, Oregon 97204		
Ryerson, Incorporated Michael C. Arnold President & CEO 2621 West 15th Place Chicago, Illinois 60608		
Riedel International, Inc Arthur A. Riedel 3600 Whiskey Creek Road Tillamook, Oregon 97141		
Edward Hostmann, Inc. Edward Hostmann President 4500 Southwest Kruse Way Suite 100 Lake Oswego, Oregon 97035		
RK Storage Roger Croft 10937 NW Front Ave Portland, OR 97231		
RoMar Realty of Oregon, Inc. c/o Robert L. Cope 1730 M St. N.W., Suite 400 Washington, DC 20036		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Ro-Mar Transportation Systems, Inc. Ro-Mar Realty of Oregon, Inc. Donna Marden Vice President & Treasurer 3500 South Kedzie Avenue Chicago, IL 60632	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Ross Island Sand & Gravel Co. A. Charles Steinwandel President 4315 SE McLoughlin Blvd. Portland, Oregon 97202		
Rudie Wilhelm Warehouse Company Alexandra Wilhelm Hendricks President 2400 Southeast Mailwell Drive Milwaukie, OR 97222		
Rusco, Inc. dba Dura Industries Del Stephens President 4466 Northwest Yeon Avenue Portland, OR 97210		
Samuelson Properties, L.P. Reid G. Samuelson Re: Foster Poultry Farms 5000 Edenhurst Avenue Los Angeles, CA 90039		
Schnitzer Investment Corp. Kenneth M. Novack President 3200 NW Yeon Ave. Portland, OR 97296-0047		

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Schnitzer Steel Industries, Inc. John D. Carter President and CEO 3200 NW Yeon Avenue P.O. Box 10047 Portland, OR 97296	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Shaver Transportation Company Steve R. Shaver President 4900 NW Front Ave. Portland, OR 97210		
Environmental Claims Shell Oil Company Mr. William E. Platt III, Esq. Senior Manager 910 Louisiana, Suite 685 Houston, TX 77002		
Shipyard Commerce Center LLC Alan Sprott Vice President 5555 North Channel Avenue Portland, OR 97217		
Shore Terminals, LLC NuStar Energy L.P. c/o Rebecca Fink, Esq. 2330 North Loop 1604 West San Antonio, TX 78248		
Siltonic Corporation Neil Nelson President & CEO 7200 NW Front Ave. M/S Portland, OR 97210-3676		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Smurfit-Stone Container Enterprises Incorporated Nina E. Butler VP & Sr. Environmental Counsel 3700 Crestwood Parkway, Suite 850 Duluth, GA 30096	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
SPC Properties LLC and Steinfelf Products Company Gregg L. Engles 2711 N Haskell Avenue, Suite 3400 Dallas, TX 75204		
Standard Steel Property LLC Brian Sonnenberg 3441 Northeast Guam Street Portland, OR 97210		
StarLink Logistics / Bayer CropScience John Wichtrich President One Copley Parkway, Suite 309 Morrisville, NC 27560		
State of Oregon Louise C. Solliday Director Department of State Lands 775 Summer St. NE Suite 100 Salem, Oregon 97301-1279		
State of Oregon Department of Transportation Matthew Garrett Director 355 Capitol St. NE Salem, Oregon 97301-3871		

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Steelhammer Properties LLC Tom Leaptrott 8524 North Crawford Street Portland, OR 97203	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Sulzer Pumps (US), Inc. Kati Babinec Manager, Legal 200 SW Market Street, 4th Floor Portland, OR 97201		
Summit Properties, Inc. Yoshio Kurosaki, President 5550 Southwest Macadam Avenue, Suite 205 Portland, OR 97239		
The Marine Group, LLC Arthur E. Engel Managing Member/President 997 G Street Chula Vista, CA 91910		
Marine Salvage Consortium, Inc. J. H. Leitz President 6211 N Ensign Portland, OR 97217		
The Valspar Corporation Ronda P. Bayer Associate General Counsel 1101 South Third Street Minneapolis, MN 55415		
Time Oil Company Kevin Murphy 2737 W. Commodore Way Seattle, WA 98199		
* The creditors listed in the first bo	x apply to all boxes on	this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Tosco Corp. Martin Cramer 5528 NW Doane Ave. Portland, OR 97210	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Toyota Motor Sales, U.S.A., Inc. Yoshimi Inaba Chairman and CEO 19001 South Westem Avenue Torrance, CA 90501		
Toyota Logistic Services, Inc. 19001 South Western Avenue Yukitoshi Funo President Torrance, CA 90501		
Treehouse Foods, Inc. Sam K. Reed Chairman of the Board and CEO Two Westbrook Corporate Center, Suite 1070 Westchester, IL 60154		
Front Ave. LLC Jay Zidell 3121 SW Moody Ave. Portland, OR 97201		
Tube Forgings of America, Inc. Jay N. Zidell 3121 SW Moody Ave. Portland, OR 97239		
Union Pacific Railroad Bob Markworth 1416 Dodge St. Omaha, NE 68179		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Union Carbide Corporation John R. Dearborn President 400 W. Sam Houston Parkway S. Houston, Texas 77042-1203	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Univar USA, Inc. George Sylvester 32131 Stevens Way Conifer, CO 80433		
US Army Corps of Engineers Carolyn Markos Re: US Moorings Facility 8010 NW. St Helens Rd. Portland, OR 97210		
US Bonneville Power Administration Randy Roach 905 NE 11th Ave. Portland, OR 97232		
U.S. Navy Roslyn T. Tobe 720 Kennon St., SE Bldg. 36 Room 233 Washington Navy Yard, DC 20374		
US Coast Guard Roy Clark 2000 Embarcadero Suite 200 Oakland, CA 89269		
U.S. Reconstruction Finance Corporation 1500 Pennsylvania Avenue Northwest Washington, District of Columbia 20220		

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Unocal Corporation Ron Schwah 376 S. Valencia Ave. Brea, CA 92823	- USEPA - ODEQ - NRT - YBT - GNR	Sch. F/ Portland Harbor Superfund Site #ORSFN1002155
Watumull Properties Corp. JD Watumull Vice President 307 Lewers St Suite 600 Honolulu, HI 96815		
Westinghouse Electric Corporation William D. Wall Vice President, Senior Counsel 11 Stanwix Street Pittsburgh, PA 15222		
Wilhelm Trucking Company Robert J. Wilhelm, Sr. President 3250 NW St. Helens Road Portland, OR 97210		
Willamette-Western Corporation Arthur A. Riedel 3600 Whiskey Creek Rd. PO Box 910 Tillamook, OR 97141		
Davis Property & Investment Re: WMR LLC Jeff Davis Asset Manager 22757 72nd Avenue South, Suite E-106 Kent, Washington 98032		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

Co-Debtor/Address	Creditor*	Schedule Listed On/Affected Property
Z Explorations, Inc.	- USEPA	Sch. F/
Corporation Trust Center	- ODEQ	
1209 Orange Street	- NRT	Portland Harbor Superfund
Wilmington, DE 19801	- YBT	Site #ORSFN1002155
	- GNR	
Zidell Companies		
Jay N. Zidell		
President		
3121 S.W. Moody Avenue		
Portland, OR 97239		
ZRZ Realty Company		
Jay N. Zidell		
President		
3121 S.W. Moody Avenue		
Portland, OR 97239		

<sup>\*</sup> The creditors listed in the first box apply to all boxes on this page.

USEPA = United States Environmental Protection Agency

ODEQ = Oregon Department of Environmental Quality

NRT = Portland Harbor Natural Resource Trustee Council

YBT = Yakima Band of Tribes

GNR = General Notice Recipient List (18 page General Notice Recipient List)

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #3 – PAYMENTS TO CREDITORS W/IN 90 DAYS

### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #3 -PAYMENTS TO CREDITORS W/IN 90 DAYS

<b>Total Amount of</b>
------------------------

<b>Creditor's Name and Address</b>	<u>Dates</u>	<u>Value</u>	Reasons for payment or transfer
AMEC Environmental & Infr	1/25/2017 \$	5,622.20	Services
24376 Network Place	2/16/2017 \$	12,318.14	Services
Chicago, IL 60673-1376	3/2/2017 \$	8,399.34	Services
	3/16/2017 \$	5,164.81	Services
	3/30/2017 \$	5,731.39	Services
	4/5/2017 \$	2,617.79	Services
	\$	39,853.67	
AMEC Foster Wheeler & Infr	4/5/2017 \$	24,000.00	Other: Deposit for future services
7376 SW Durham Rd			
Portland, OR 97224			
Anderson Environmental Contracting	2/9/2017 \$	2,357.70	Services
705 Colorado St	3/9/2017 \$	9,485.00	Services
Kelso, WA 98626	4/5/2017 \$	16,446.40	Services
	\$	28,289.10	`
Apex Labs	3/2/2017 \$	468.00	Services
12232 SW Garden Pl	3/16/2017 \$	21,361.00	Services
Tigard, OR 97223	3/30/2017 \$	1,153.00	Services
_	4/5/2017 \$	37,000.00	Services
	\$	59,982.00	
Brantley, Janson, Yost & Ellison	2/17/2017 \$	7,088.00	Services
1617 South 325th St	3/20/2017 \$	15,685.00	Services
Federal Way, WA 98003-5	4/12/2017 \$	1,920.00	Services
"	\$	24,693.00	

<b>EXHIBIT TO STATEMENT</b>	OF FINANCIAL AFFAIR	RS, (	QUESTION #3 -PAYMENTS TO CREDITORS W/IN 90 DAYS	
City of Seattle -UT	2/2/2017	\$	2,622.91	Services
Department of Finance	2/16/2017	\$	9,854.21	Services
P O Box 35177	3/2/2017	\$	169.99	Services
Seattle, WA 98124-5177	3/9/2017	\$	154.43	Services
	3/30/2017	\$	5,349.44	Services
	4/12/2017	\$	12,368.57	Services
		\$	30,519.55	
Environmental Technologies	1/20/2017	ċ	3,837.98	Services
1414 S Sangre Road	2/17/2017			Services
Stillwater, OK 74074	3/20/2017			Services
Stillwater, OK 74074	4/12/2017		·	Services
		\$	19,025.03	JCI VICCS
		<del>ب</del> S	15,025.05	
Friedman & Bruya Inc	2/2/2017	-	2,808.70	Services
3012 16th Ave W	2/9/2017		.,	Services
Seattle, WA 98119-2029	3/2/2017		,	Services
	3/9/2017		,	Services
	3/30/2017			Services
	4/12/2017	\$	1,256.40	
		\$	10,755.50	
Hydrocon Environmental LLC	1/25/2017	\$	76,693.40	Services
510 Allen St	2/16/2017	\$	5,365.00	Services
Suite B	2/23/2017	\$	102,459.23	Services
Kelso, WA 98026	3/2/2017	\$	94,343.73	Services
	3/30/2017	\$	163,205.00	Services
	4/5/2017	\$	226,350.00 Other: Deposit for future	services
		\$	668,416.36	
Madigan Security Consultants	1/19/2017	\$	7,644.16	Services
P O Box 1613	2/2/2017	\$	2,464.00	Services
Edmonds, WA 98020	2/9/2017	\$	7,463.42	Services

EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #3 -PAYMENTS TO CREDITORS W/IN 90 DAYS				
	2/16/2017	\$	2,464.00	Services
	2/23/2017	\$	2,614.00	Services
	3/2/2017	\$	2,464.00	Services
	3/9/2017	\$	6,122.48	Services
	3/23/2017	\$	5,078.00	Services
	4/5/2017	\$	2,464.00	Services
	4/20/2017	\$	10,387.06	
		\$	49,165.12	
Oregon Dept of Environmental Quality 700 NE Multnomah St Suite 600 Portland, OR 97232	4/5/2017	\$	6,312.45	Services
Pearl Legal Group PC	2/17/2017	\$	16,302.50	Services
529 SW Third Avenue	3/3/2017	\$	25,586.75	Services
Suite 600	3/20/2017	\$	24,838.50	Services
Portland, OR 97204	4/12/2017	\$	33,041.20	Services
		\$	99,768.95	
Premera Blue Cross	1/25/2017	\$	14,425.47	Other: health insurance
P O Box 91060	2/16/2017	\$	14,844.95	Other: health insurance
Seattle, WA 98111	3/23/2017	\$	14,425.47	Other: health insurance
·		\$	43,695.89	
Property Tax Analytics Inc 1 Mt Jefferson Terrace Suite 105 Lake Oswego, OR 97305	3/23/2017	\$	36,386.65	Services
Responza LLC	2/9/2017	\$	2,382.00	Services
P O Box 80305	3/9/2017		2,382.00	Services
Seattle, WA 98108	4/12/2017		2,382.25	Services
•		\$	7,146.25	

### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #3 -PAYMENTS TO CREDITORS W/IN 90 DAYS

Schwabe Williamson & Wyatt 1211 SW Fifth Avenue Suite 1900 Portland, OR 97204	1/25/2017 2/23/2017 3/9/2017 4/5/2017 4/12/2017 4/21/2017	\$542.00 \$3,424.00 \$50,000.00 \$21,322.12 \$40,165.29 \$36,972.00	Services bankruptcy deposit Services Services Services Services
		\$152,425.41	
	1/25/2017 \$	72,818.70	Services
2811 Fairview Avenue East	2/2/2017 \$	18,275.21	Services
Suite 2000	2/16/2017 \$	29,818.02	Services
Seattle, WA 98102	3/2/2017 \$ 3/9/2017 \$	22,390.33 6,000.00	Services Services
	3/16/2017 \$	32,394.36	Services
	3/23/2017 \$	8,191.47	Services
	4/5/2017 \$	12,208.83	Services
	4/12/2017 \$	30,912.71	Services
	4/12/2017 \$	39,924.00	Other: Deposit for future services
	\$	272,933.63	·
Stantec Consulting Corp	1/19/2017 \$	27,483.77	Services
13980 Collections Center Drive	2/16/2017 \$	23,872.02	Services
Chicago, IL 60693	3/16/2017 \$	31,419.29	Services
•	3/30/2017 \$	31,022.00	Services
	4/5/2017 \$	16,446.25	Services
	4/12/2017 \$	16,941.18	Services
	\$	147,184.51	
Stantec Consulting Corp 4100 194th Street SW Suite 400	4/5/2017 \$	37,000.00	Other: Deposit for future services

#### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #3 -PAYMENTS TO CREDITORS W/IN 90 DAYS

Lynnwood, WA 98036

Sotorios T Tsakonas 15515 SE 55th Place Bellevue, WA 98006	1/25/2017 \$ 2/23/2017 \$ 3/30/2017 \$ \$	5,000.00 5,000.00 5,000.00 <b>15,000.00</b>	Other: site access Other: site access Other: site access
State of Washington	2/2/2017 \$	60.09	Services
Department of Ecology	2/16/2017 \$	677.78	Services
P O Box 47611	2/23/2017 \$	7,005.50	Services
Olympia, WA 98504-7611	3/2/2017 \$	435.87	Services
	3/30/2017 \$	1,444.31	Services
	\$	9,623.55	
Dawn Welch	1/25/2017 \$	2,133.34	Other: site access
11006 Maple Lane	2/23/2017 \$	2,133.34	Other: site access
Lake Stevens, WA 98258	3/30/2017 \$	2,133.34	Other: site access
	\$	6,400.02	
West Environmental Services & Tech.	3/2/2017 \$	15,776.35	Services
711 Grand Ave	4/5/2017 \$	6,422.00	Services
Suite 220	\$	22,198.35	
San Rafael, CA 94901			

TOTAL \$1,810,780.99

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #4 – PAYMENTS OR OTHER TRANSFERS OF PROPERTY MADE WITHIN 1 YEAR BEFORE FILING TO INSIDERS

Employee	Date	Amount paid	Description
C Edward Miller, Jr	4/21/2016	\$ 1 796 <i>AA</i>	Health insurance
C Lawara Willer, Ji	5/18/2016		Health insurance
	6/23/2016		Health insurance
	7/21/2016		Health insurance
	8/18/2016		Health insurance
	9/22/2016	\$ 1,796.44	Health insurance
	10/20/2016		Health insurance
	11/10/2016		Health insurance
	12/15/2016	\$ 1,994.06	Health insurance
	1/25/2017	\$ 1,994.06	Health insurance
	2/16/2017	\$ 1,994.06	Health insurance
	3/23/2017		Health insurance
	4/21/2016		Dental insurance
	5/18/2016		Dental insurance
	6/23/2016		Dental insurance
	7/21/2016		Dental insurance
	8/18/2016		Dental insurance
	9/22/2016		Dental insurance
	10/20/2016		Dental insurance
	11/17/2016		Dental insurance
	12/15/2016		Dental insurance Dental insurance
	1/25/2017	•	Dental insurance  Dental insurance
	2/16/2017 3/23/2017		Dental insurance
	4/21/2016		Life insurance
	5/18/2016		Life insurance
	6/23/2016		Life insurance
	7/21/2016		Life insurance
	8/18/2016		Life insurance
	9/22/2016		Life insurance
	10/20/2016		Life insurance
	11/17/2016		Life insurance
	12/15/2016		Life insurance
	1/25/2017	\$ 123.20	Life insurance
	2/16/2017	\$ 123.20	Life insurance
	3/30/2017	\$ 123.20	Life insurance
	3/16/2017	\$ 172.74	Expense reimbursement
	4/15/2016	\$ 241.84	Travel expenses -corporate meeting
	4/18/2016	\$ 746.53	Travel expenses -corporate meeting
	5/10/2016	\$ 633.20	Travel expenses -corporate meeting
	5/16/2016		Travel expenses -corporate meeting
	5/19/2016		Travel expenses -corporate meeting
	6/15/2016		Travel expenses -corporate meeting
	6/20/2016		Travel expenses -corporate meeting
	7/6/2016		Travel expenses -corporate meeting
	7/15/2016		Travel expenses -corporate meeting
	7/19/2016		Travel expenses -corporate meeting
	8/10/2016	•	Travel expenses -corporate meeting
	8/16/2016 8/19/2016		Travel expenses corporate meeting
		\$ 32,225.38	_Travel expenses -corporate meeting -
Theone Scholl-Tollefson	4/21/2016	\$ 1,796.44	Health insurance
	5/18/2016	\$ 1,796.44	Health insurance
	6/23/2016		Health insurance
	7/21/2016	\$ 1,796.44	Health insurance
	8/18/2016		Health insurance
	9/22/2016		Health insurance
	10/20/2016		Health insurance
	11/10/2016	\$ 1,796.44	Health insurance

12/15/2016	\$	1 994 06	Health insurance
1/25/2017	\$	1,994.06	
2/16/2017	\$		Health insurance
3/23/2017	\$	1,994.06	
4/21/2016	\$	72.00	
5/18/2016	\$	72.00	
6/23/2016	\$	72.00	
7/21/2016	\$	72.00	
8/18/2016	\$	72.00	
9/22/2016	\$	72.00	
10/20/2016	\$	72.00	
11/17/2016	\$	72.00	
12/15/2016	\$	73.05	Dental insurance
1/25/2017	\$	73.05	Dental insurance
2/16/2017	\$	73.05	Dental insurance
3/23/2017	\$	73.05	Dental insurance
4/21/2016	\$	275.75	Life insurance
5/18/2016	\$	275.75	Life insurance
6/23/2016	\$	275.75	Life insurance
7/21/2016	\$	275.75	Life insurance
8/18/2016	\$	275.75	Life insurance
9/22/2016	\$	275.75	Life insurance
10/20/2016	\$	275.75	Life insurance
11/17/2016	\$	275.75	Life insurance
12/15/2016	\$	275.75	Life insurance
1/25/2017	\$	275.75	Life insurance
2/16/2017	\$	210.21	Life insurance
3/30/2017	\$	210.21	Life insurance
4/29/2016	\$	518.98	Expense reimbursement
5/12/2016	\$	722.68	Expense reimbursement
5/27/2016	\$	273.71	Expense reimbursement
6/21/2016	\$	706.49	Expense reimbursement
6/24/2016	\$	152.79	Expense reimbursement
7/29/2016	\$	523.47	Expense reimbursement
8/19/2016	\$	641.86	Expense reimbursement
8/26/2016	\$	244.87	Expense reimbursement
9/9/2016	\$	284.46	Expense reimbursement
9/30/2016	\$	302.93	Expense reimbursement
10/7/2016	\$	173.17	Expense reimbursement
10/14/2016	\$	899.58	Expense reimbursement
11/4/2016	\$	260.29	•
		682.75	Expense reimbursement
11/14/2016	:		*
12/8/2016	\$	500.50	Expense reimbursement
12/29/2016	\$	238.28	•
1/13/2017	\$	406.72	Expense reimbursement
2/3/2017	\$	291.23	Expense reimbursement
2/17/2017	\$	665.21	Expense reimbursement
2/24/2017	\$	344.43	Expense reimbursement
3/10/2017	\$	272.44	Expense reimbursement
	\$	35,500.72	<b>:</b>
4/21/2016	\$	1,796.44	Health insurance
5/18/2016	\$	1,796.44	Health insurance
6/23/2016	\$	1,796.44	Health insurance
7/21/2016	\$	1,796.44	Health insurance
8/18/2016	\$	1,796.44	Health insurance
9/22/2016	\$	1,796.44	Health insurance
10/20/2016	\$	1,796.44	Health insurance
11/10/2016	\$	1,796.44	Health insurance
12/15/2016	\$	1,994.06	Health insurance
1/25/2017	\$	1,994.06	Health insurance
2/16/2017	\$	1,994.06	Health insurance
3/23/2017	\$	1,994.06	Health insurance
		-	

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**Richard Gordon** 

4/21/2016	\$	72.00	Dental insurance
5/18/2016	, \$		Dental insurance
6/23/2016	\$		Dental insurance
7/21/2016	\$		Dental insurance
8/18/2016	\$		Dental insurance
9/22/2016			Dental insurance
10/20/2016	\$		Dental insurance
11/17/2016	\$		Dental insurance
12/15/2016	\$		Dental insurance
1/25/2017			Dental insurance
2/16/2017	\$		Dental insurance
3/23/2017	\$		Dental insurance
4/21/2016			Life insurance
5/18/2016			Life insurance
6/23/2016			Life insurance
7/21/2016			Life insurance
8/18/2016			Life insurance
9/22/2016			Life insurance
10/20/2016			Life insurance
• • • • • • • • • • • • • • • • • • • •			Life insurance
11/17/2016			
12/15/2016			Life insurance
1/25/2017	· ·		Life insurance
2/16/2017			Life insurance
3/30/2017			Life insurance
6/23/2016			Expense reimbursement
8/18/2016			Expense reimbursement
9/30/2016	1		Expense reimbursement
10/14/2016			Expense reimbursement
11/4/2016			Expense reimbursement
12/16/2016			Expense reimbursement
2/17/2017			Expense reimbursement
	\$ 32,5	569.77	
•			
•		<del>- 15 - 1 - 1</del>	
4/21/2016		796.44	Health insurance
5/18/2016	\$ 1,7	796.44 796.44	Health insurance
	\$ 1,7 \$ 1,7	796.44 796.44	
5/18/2016	\$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44	Health insurance Health insurance
5/18/2016 6/23/2016 7/21/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44 796.44	Health insurance Health insurance Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44 796.44	Health insurance Health insurance Health insurance Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44 796.44 796.44	Health insurance Health insurance Health insurance Health insurance Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7	796.44 796.44 796.44 796.44 796.44 796.44 796.44	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 796.44	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 994.06 72.00	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 994.06 72.00 72.00	Health insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 994.06 72.00 72.00	Health insurance Dental insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00	Health insurance Dental insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 994.06 72.00 72.00 72.00 72.00	Health insurance Dental insurance Dental insurance Dental insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00	Health insurance Dealth insurance Dental insurance Dental insurance Dental insurance Dental insurance Dental insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00	Health insurance Dealth insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$ \$ 1,5 \$ \$ 1,	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 72.00	Health insurance Dealth insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,9 \$ 1,9 \$ 1,9 \$ \$ 1,9	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.00 73.00 73.00	Health insurance Dealth insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$ \$ 1,5 \$ \$ 1,	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$ \$ 1,5 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 12/15/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$ \$ 1,5 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 11/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$ \$ 1,5 \$ \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 11/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05 73.05 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 11/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 73.05 73.05 73.05 73.05 73.05 73.05	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 11/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5 \$ 1,5 \$ 1,5 \$ \$ 1,5 \$	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 74.05 75 75 75 75 75 75 75 75 75 75 75 75 75	Health insurance Dental insurance
5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/10/2016 11/15/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016 6/23/2016 7/21/2016 8/18/2016 9/22/2016 10/20/2016 11/17/2016 1/25/2017 2/16/2017 3/23/2017 4/21/2016 5/18/2016	\$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,7 \$ 1,5 \$ 1,5	796.44 796.44 796.44 796.44 796.44 796.44 796.44 994.06 994.06 72.00 72.00 72.00 72.00 72.00 72.00 72.00 73.05 74.06 76 76 76 76 76 76 76 76 76 76 76 76 76	Health insurance Dental insurance

Raymond Stromer

10/20/2016	\$	167.27	Life insurance
11/17/2016	\$	167.27	Life insurance
12/15/2016	\$	167.27	Life insurance
1/25/2017	\$	167.27	Life insurance
2/16/2017	\$	167.27	Life insurance
3/30/2017	\$	167.27	Life insurance
4/18/2016	\$	82.20	Expense reimbursement
5/12/2016	\$	295.71	Expense reimbursement
	\$	249.84	•
6/10/2016	۶ \$		Expense reimbursement
6/24/2016	۶ \$	1,082.84	Expense reimbursement
7/8/2016		207.36	Expense reimbursement
7/22/2016	\$	38.50	Expense reimbursement
8/19/2016	\$	1,556.61	Expense reimbursement
9/9/2016	\$	33.00	Expense reimbursement
9/30/2016	\$	242.32	Expense reimbursement
11/4/2016	\$	328.80	Expense reimbursement
11/14/2016	\$	55.22	Expense reimbursement
1/6/2017	\$	781.50	Expense reimbursement
1/20/2017	\$	84.98	Expense reimbursement
3/3/2017	\$	41.25	Expense reimbursement
	\$	30,303.33	•
			=
4/21/2016	\$	1 796 44	Health insurance
5/18/2016	\$	1,796.44	
6/23/2016	\$	1,796.44	Health insurance
	\$	1,796.44	
7/21/2016		,	
8/18/2016	\$	1,796.44	Health insurance
9/22/2016	\$	1,796.44	Health insurance
10/20/2016	\$	1,796.44	Health insurance
11/10/2016	\$	1,796.44	Health insurance
12/15/2016	\$	1,994.06	Health insurance
1/25/2017	\$	1,994.06	Health insurance
2/16/2017	\$	1,994.06	Health insurance
3/23/2017	\$	1,994.06	Health insurance
4/21/2016	\$	72.00	Dental insurance
5/18/2016	\$	72.00	Dental insurance
6/23/2016	\$	72.00	Dental insurance
7/21/2016	\$	72.00	Dental insurance
8/18/2016	\$	72.00	Dental insurance
9/22/2016	\$	72.00	Dental insurance
10/20/2016	\$	72.00	Dental insurance
11/17/2016	\$	72.00	Dental insurance
12/15/2016	\$	73.05	Dental insurance
1/25/2017	\$	73.05	Dental insurance
2/16/2017	\$	73.05	Dental insurance
3/23/2017	\$	73.05	Dental insurance
4/21/2016	\$		
· · · · · · · · · · · · · · · · · · ·		221.51	
5/18/2016	\$	221.51	Life insurance
6/23/2016	\$	221.51	
7/21/2016	\$	221.51	
8/18/2016	\$	221.51	Life insurance
9/22/2016	\$	221.51	Life insurance
10/20/2016	\$	221.51	Life insurance
11/17/2016	\$	221.51	Life insurance
12/15/2016	\$	221.51	Life insurance
1/25/2017	\$	221.51	Life insurance
2/16/2017	\$	221.51	Life insurance
3/30/2017	\$	221.51	Life insurance
6/21/2016	\$	311.90	Expense reimbursement
11/14/2016	\$	763.83	Expense reimbursement
	\$	26,949.81	• •
;			i e

Mark Chandler

## EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #7 – LEGAL ACTIONS

#### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #7

<u>Legal actions</u>, administrative proceedings, court actions, executions, attachments or governmental audits

- Arkema et al. v. Anderson Roofing, Case No. 3:09-CV-453-PK
   Contribution under 42 U.S.C.A. §9613 (CERCLA) for response costs incurred by debtor
   and others at the Portland Harbor Superfund Site.
   United States District Court, District of Oregon.
   Pending
- 2. Administrative Settlement Agreement and Order on Consent for Remedial Investigation/Feasibility Study, Portland Harbor Superfund Site, U.S. EPA Docket Number CERCLA-10-2001-0240. Administrative Order requiring Remedial Investigation and Feasibility Study, payment of agency and tribal oversight and participation costs.

  EPA Region 10, Seattle, Washington Pending
- 3. State of Oregon v. Arkema Inc., et al., Case No. 0610-10510
  Consent Judgment requiring Remedial Investigation and Feasibility Study at Portland
  Harbor Superfund site, payment of agency oversight costs
  Multnomah County Circuit Court, Portland, Oregon
  Pending
- Confederated Tribes and Bands of The Yakama Nation v. Air Liquide America Corp. et al., Case No. 3:17-cv-00164-SB
   Claim for CERCLA response costs and natural resource damages
   United States District Court, District of Oregon
   Pending
- Beazer East, Inc. v. TOC Holdings Co., Case No. 3:10-cv-00941-PK CERCLA response costs, breach of contract United States, District Court, District of Oregon Pending
- 6. Battle Ground Plaza, LLC v. Douglas M. Ray et al., Case No. 02 2 00973 9
  Breach of contract, liability under Washington Model Toxics Control Act
  Superior Court for Washington for Clark County, Vancouver, Washington
  Pending
- 7. Voluntary Agreement for Remedial Investigation/Feasibility Study, DEQ No. WMCVC-NWR-96-07
  Administrative agreement requiring RI/FS at former Time Oil NW Terminal Oregon Department of Environmental Quality, Portland, Oregon Pending

8. Portland Harbor Federal Superfund Site Participation and Common Interest Agreement Confidential mediation to allocate past and future response costs at Portland Harbor Superfund Site

Private mediation

Pending

- 9. Funding and Participation Agreement, Portland Harbor Injury Assessment, Phase 2 Cooperative natural resource damage assessment proceedings Portland Harbor Natural Resource Trustee Council, Portland, Oregon Pending
- 10. Portland Harbor Natural Resource Damage Allocation Participation Agreement Confidential mediation to allocate natural resource damage assessment costs and liabilities associated with Portland Harbor Superfund Site Private mediation Pending
- 11. Oregon Steel Mills, Inc. v. The Port of Portland, Case No. 0281-00718 Claim for cost recovery or contribution under Oregon Environmental Cleanup Law Multnomah County Circuit Court, Portland, Oregon Pending
- 12. *In re: HAJ, Inc. dba Christenson Oil*, Case No. 16-32787-pcm11 United States Bankruptcy Court for the District of Oregon Chapter 11 bankruptcy proceeding Pending
- 13. VCP Agreement, Time Oil Co. Asko Property; Facility/Site No. 7883711; CS ID 12548; VCP Project No. NW 2950

Administrative agreement for Model Toxics Control Act response action at former Time Oil Seattle Terminal

Washington State Department of Ecology

Pending

14. VCP Agreement, Time Oil Co. Seattle Terminal; Facility No. 75486194; CS ID 7123; VCP Project No. NW2948

Administrative agreement for Model Toxics Control Act response action at former Time Oil Seattle Terminal

Washington State Department of Ecology

Pending

15. VCP Agreement, Time Oil Co., Time Oil 2754 Commodore; Facility No. 7417688; CS ID 7740; VCP Project No. NW2949

Administrative agreement for Model Toxics Control Act response action at former Time Oil Seattle Terminal

Washington State Department of Ecology

#### Pending

- 16. Crim v. Crane Co., et.al., San Francisco County California Superior Court Cause no. CGC-14-276367, Plaintiff: Cecil Crim & Judy Crim, c/o Alan R. Brayton, Esq., Brayton Purcell, 222 Rush Landing Road., Novato, CA 94948. Asbestos claim against all Plaintiff's prior employers and against all owners of identified jobsites to which his employers sent him during his years of employment, alleging exposure to asbestos at each location. Specifics of claim against TOC: Plaintiff alleged to have been assigned by one of his contractor-employers to perform unspecified work at Time Oil Co.'s Richmond CA terminal for an unspecified temporary period in 1979 & for up to 9 days between May 13 & May 21, 1980. Concluded: TOC paid \$10k Settlement to Plaintiff. Dismissal of TOC filed 5/25/16.
- 17. Consent Decree (State of Washington Department of Ecology v. Lavon Philipp; Tire Centers, Inc.; Atlantic Richfield Company; ChevronTexaco Corporation; Time Oil Co.; The Estate of Robert C. Mathias and Eugene Thompson, Yakima County Washington Superior Court Cause No. 04-2-01467) Plaintiff: Washington State Department of Ecology, 300 Desmond Drive SE, Lacey, WA 98503. Concerns petroleum hydrocarbon contamination under several properties, including Time Oil Co.'s former property at 600 Yakima Valley Highway, Sunnyside, WA, which property TOC sold to PetroSun in 2007, w/PetroSun assuming Time's obligations under the CD & w/Time receiving an indemnity from PetroSun.

  Current Status of the Consent Decree is unknown.
- 18. Consent Decree (*State of Washington Department of Ecology v. Time Oil Co.*, Clark County Superior Court Cause No. DE 99TC S-206) Plaintiff, Washington State Department of Ecology, 300 Desmond Drive SE, Lacey, WA 98503: Concerns petroleum hydrocarbon contamination emanating from property which Time Oil Co. formerly leased, located at 3314 NE 44<sup>th</sup> Street, Vancouver, WA. The remediation covered by the Consent Decree still active to date of filing.
- 19. Landsburg Mine Site Potential ("soon-to-be-ready-to-be-signed") Consent Decree: Landsburg Mine Site Potential Consent Decree (not yet signed, but "soon-to-be-ready-to-be-signed" (and each of the other PLPs at this site may need to sign the Consent Decree). Per the 1990's era PLP Group cost sharing agreement, TOC's share is 1.96%. The PLP Group's total \$4,400,769 anticipated Consent Decree remedial obligation cost was prefunded by all PLPs, including TOC in September, 2013. TOC's already paid-in 1.96% share is \$90,329 (paid to "Landsburg Mine Site PLP Group", 9/17/13).
- 20. North Colfax Petroleum Contamination Site, located at the intersection of North Main Street and East Tyler Street in Colfax, Washington. Washington State Department of Ecology (Ecology), Agreed Order No. DE 4599, dated July 11, 2007. Concerns

petroleum hydrocarbon contamination emanating from properties previously owned and or leased by TOC Holdings Co. (804 N Main St., Colfax WA Site # 01-041), (formerly named Time Oil Co.) sold to and indemnified by PetroSun Fuel, Inc. (currently Pacific Convenience & Fuel, LLC); CHS, Inc.; and Colfax Grange Supply Company, Inc. (currently Four Star Supply); collectively, the North Colfax Group. The remediation covered by the Agreed Order is still active to date of filing.

21. Mountlake Terrace Agreed Order: 24205 56<sup>th</sup> Ave. W., Mt Lake Terrace, WA (Mt Lake Terrace). Washington State Department of Ecology (Ecology), Agreed Order No. DE 8661, dated October 28, 2011. Concerns petroleum hydrocarbon contamination emanating from property owned by TOC (formerly named Time Oil Co.) located at 24205 56<sup>th</sup> Ave. W., Mountlake Terrace, WA. The remediation covered by the Agreed Order is still active to date of filing.

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #11.1 – PAYMENTS RELATED TO BANKRUPTCY

#### **EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #11.1**

#### <u>Firm</u>

Schwabe Williamson & Wyatt 1211 SW Fifth Avenue Suite 1900 Portland, OR 97204

Payment Date		Amount
4/10/2017		\$15,165.00
4/14/2017		\$37,069.25
4/20/2017		\$50,000.00
4/20/2017		\$14,546.86
4/24/2017		\$21,972.00
Prepetition tota	l:	\$138,753.11
Postpetition ret	ainer	\$15,000.00
Tota	ıl:	\$153,753.11

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #22 – ENVIRONMENTAL LAW PROCEEDINGS

#### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #22

#### "OREGON"

#### **Environmental Proceedings**

Other environmental proceedings:

- 1. Schnitzer Investment Corp v. Time Oil Co., Case No. 98-1564-HU
  United States District Court, District of Oregon, Portland, Oregon
  CERCLA and Oregon Environmental Cleanup Law cost recovery or contribution
  Concluded
- 2. Time Oil Co. v. Koppers Company, Inc., Case No. CV99-41-JE
  United States District Court, District of Oregon, Portland, Oregon
  CERCLA and Oregon Environmental Cleanup Law cost recovery or contribution
  Concluded
- 3. United States of America v. Linnton Plywood Association, Case no 3:14-01772-MO United States District Court, District of Oregon, Portland, Oregon CERCLA cost recovery and natural resource damages Concluded
- 4. *In re: Smurfit-Stone Container Corporation, et al.*, Case No. 09-10235 (BLS) United States Bankruptcy Court for the District of Delaware Chapter 11 bankruptcy proceeding Concluded
- In re: Exide Technologies, Case No. 13-11482 (KJC)
   United States Bankruptcy Court for the District of Delaware
   Chapter 11 bankruptcy proceeding
   Concluded
- 6. Time Oil Co. v. Cummings Transfer Co., Case No. 97-1553 Lincoln County Circuit Court, Newport, Oregon Oregon Environmental Cleanup Law cost recovery Concluded
- 7. See attached spreadsheet for a list of the on-going remediation projects. (The spreadsheet for the on-going remediation projects is also attached in response to Question #23.)

ON-Going Remediation Projects #22

Property Number	Site / Project Address/Associated Impacted Properties	Owner Address / Contact Information	Environmental Consultant or Other Notice Party	Regulatory Status	Remediation System	Prepaid to May 16, 2017
Number	inipacted Fropetites	Owner Address / Contact miorination	Environmental Consultant of Other Notice Party	Status	System	2017
NA.	Umi Sushi 14454 NW Alta Lane, Portland, OR	Seung J Ypp 6334 Meadows Road, Lake Oswego, OR 97305	None	No Knowledge	No	No
01-115	3314 NE 44TH St, Vancouver, WA 98663	Balvin Properties, LLC, 3314 NE 44th St., Vancouver, WA 98663	WDOE, c/o Moshen Kourehdar, Southwest Regional Office, P.O. Box 47775, Olympia, WA 98504	Consent Decree	Yes	Yes
	4306 NE St. James Rd., Vancouver, WA 98661	Donald Cramer, 3021 NE 72nd Dr., Ste 9 PMB43, Vancouver, WA 98661 Ms. Cori Amsted, 15990 SW Roy Rogers	AMEC, Jack Spadaro: 503-941-4019 (TOC Consultant)			
	3311 NE 44th St., Vancouver, WA 98663	Rd., Sherwood, OR 97140  Ms. June Greiner, 15112 NE 30th Ave.,				
	3303 NE 44th St., Vancouver, WA 98663 2815 NE 42nd St., Vancouver, WA 98663	Vancouver, WA 98686  Ms. Joyce Paeth, c/o Robert Hughes 2916 NW 133rd St., Vancouver, WA 98685				
		Mr. Steve Long, 2818 NE Cherry Rd.,				
01-176	24205/24225 56th Ave. W., Mt. Lake Terrace, WA	TOC Holdings Co., 2737 West Commodore Way, Seattle, WA	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	Agreed Order (Waiting on DOE Response)	Yes	Yes
	24309 56th Ave. W., Mt Lake Terrace, WA	Gateway Tavern (named as PLP)				
	24311 56th Ave W., Mt Lake Terrace, WA 24325 56th Ave. W., Mt Lake Terrace, WA 98043	Dave's Auto (named as PLP)  EZ Corner Mart (named as PLP)				
		Dibble Engineering 1029 Main Street,				
NA	1029 Market Street, Kirkland, WA	Kirkland, WA	Farallon, Jeff Jasper 425-295-0808 (Dibble consultant)	Unknown	No	No

IA	3109 Rainier Ave. S. Seattle	Broadway Assoc., GP c/o Andrew Zabel, Houlihan Law 100 N 35th St. Seattle, WA 98103		Unknown	No	No
			Shell Oil Co., c/o CBRE, 280 Post Oak Blvd., Suite 2300, Houston, TX 77056			10011001100110011001100110011001100110
1-309	415 Auburn Way N, Auburn, WA	Yeriel, LLC, 22324 Highway 99, Edmonds, WA 98026	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	No
1-345	8320 East Canyon Rd, Puyallup, WA	Phillip & Jeong Choi, 6825 76th Ct. East, Puyallup, WA 98371	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No No	No
1-372	927 E. 4th Ave., Olympia, WA 98506	TOC Holdings Co., 2737 West Commodore Way, Seattle, WA	ETG, Dan Landry 541-743-2600 (TOC Consultant)	VCP	Yes	No
			T & C Mini Market, Inc. C/O Mark Tran -927 E 4th Ave, Olympia WA 98506 (Tenant)			
A	911 E. 4th Ave., Olympia WA 98506	Allen Giles c/o Allen Miller 1801 West Bay Drive NW, #205 Olympia, WA 98502	This is a property adjoining the TOC Property at 927 E. 4th Avenue, Olympia, WA (as set forth above)	Unknown	Unknown	No
1-467	401 S. 1st, Shelton, WA 98584	TOC Holdings Co. 2737 W Commodore Way, Seattle	Guatemala Todos Santos/Prudentia Lorenzo Mendoza C/O Santiago Ramirez -401 S 1st, Shelton Wa 98584 (Tenant)	VCP	No	No

)1-687	701 S Jackson, Seattle	Dott Mar, Inc., c/o Andrew Zabel, Houlihan Law 100 N 35th St., Seattle, WA 98103		Unknown	No	No
			Tidewater Assoc. Oil Co., 7 West Tenth St., Willmington, DE 19803			
· · · · · · · · · · · · · · · · · · ·			Phillips 66 Oil Co., P.O. Box 4428, Houston, TX 77210			
		AATW c/o William Joyce, Joyce Ziker Parkinson 1601 Fifth Ave., Suite 2040	Aspect Consulting, Doug Hillman 206-838-5833			
01-901	2509-2519 S Jackson Street, Seattle, WA	Seattle, WA 98101  (All Along the Watchtower)	(AATW Consultant)	Unknown	NO	No No
		Dawn Welch, 11006 Maple Lane, Lake	Hydrocon, Craig Hultgren 360-703-6079 (TOC		Design work in	
01-817	712 Ave. D, Snohomish, WA	Stevens, WA 98258	Consultant) Cascadia Law Group, c/o Valerie Fairwell, 1201 3rdAve, Suite 320, Seattle, WA 98101 (Dawn Welch counsel	VCP	process	Yes
01-825	905 W. Main Street, Battleground, WA	The Estate of Irwin P. Jessen, c/o Mark Meyers, Williams Kastner, 601 Union St. #4100, Seattle, WA 98101	Pearl Legal Group, c/o Patty Dost, 529 SW 3rd Ave. #600, Portland, OR 97204 (TOC counsel)	Unknown	No	No
			Scott Brothers/Colony Insurance C/O Steven Tan Cascadia Law Group 1201 3rd Ave, Suite 320, Seattle, WA 98101 (Scott Brothers/Colony counsel)			CAMADAA M
	: :					
06-100	5190 Sun Valley Drive, Sun Valley, NV	Bay Area/Diablo Petroleum 501 Shell Ave., Martinez, CA 94553	McGinley & Associates, Tracy Johnston 775-829- 2245 (TOC Consultant)	VCP/NDEP	Yes (idle)	No
			NDEP 901 S. Stewart St., Carson City, NV 89701			

01-829	500 12th Avenue, Seattle WA	Capital Hill Housing c/o Katie Porter 1620 12th Ave., #205, Seattle, WA 98122	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	NA	No	No
			City of Seattle c/o Tad Schimazu 600 Fourth Ave., 4th Floor, P.O. Box 94769, Seattle, WA 98124			
01-182	11701 Hwy 99 N., Everett, WA 98204	Sotorios Tsakonis, 15515 SE 55th Place, Bellevue, WA 98006	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	Yes (idle)	No
03-611	NW Oil (Portland Harbor Related)	Owner Unknown	Pearl Legal Group, c/o Patty Dost, 529 SW 3rd Ave. #600, Portland, OR 97204 (TOC counsel)	Unknown	Unknown	No
01-323	301 Central Ave., N Kent, WA 98032	Vivolo Family, LLC, c/o lan Sutton, Joyce Ziker Parkinson, PLLC, 1601 Fitfth Avenue, Suite 2040, Seattle, WA 98101	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	No
			Michael Kunha Azose Commercial Properties 8451 SE 68th Street, #200, Mercer Island, WA 98040			
01-400	804 Market Street, Kirkland, WA 98033	Pigotti Properties Market, LLC., c/o Houllihan Law, 100 N 35th Street, Seattle, WA 98103	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	Yes
			City of Kirkland, c/o Philip Vartanian, 123 Fifth Ave., Kirkland, WA 98003			
			ExxonMobil Co., c/o Mark Meyers, Williams Kastner, 601 Union St. #4100, Seattle, WA 98101			
	42411 NE Yale Bridge Road, Amboy, WA	Becky Graybill, 42411 NE Yale Bridge	Hydrocon, Craig Hultgren 360-703-6079 (TOC			
01-103	98601	Road, Amboy, WA 98601	Consultant)  Motorists Insurance Group, c/o Trey Henegar, 471 E. Broad Street, Columbus, Ohio 43215	VCP	No	No
			Joseph Stella c/o Sussman Shank, Patrick Rowe, 1000 SW Broadway, Suite 1400, Portland OR, 97205			
			Hackett Beecher & Hart, c/o Brent Beecher, 1601 5th Ave., #2200, Seattle, WA 98101			

3-610 PH	Portland Harbor	TOC Holdings Co. 2737 W Commodore Way, Seattle	Patty Dost, Pearl Legal Group (TOC counsel)	VCP/ODEQ	No	No
	Portland Terminal Phase II	TOC Holdings Co. 2737 W Commodore Way, Seattle	Stantec, Rebekah Brooks (206) 494-5028 (TOC Consultant)	ODEQ oversight	Yes	No
3-610	Portland Terminal PCP	TOC Holdings Co. 2737 W Commodore Way, Seattle	Stantec, Rebekah Brooks (206) 494-5028 (TOC Consultant)	ODEQ oversight	Yes	Yes
			Bristol Ct. SW, Olympia, WA 98502			
			WDOE, Jerome Cruz, 3190 160th Ave., SE, Bellevue, WA 98008  Caroline Cress - Washington Attorney Office, 2425			
			Brownig-Ferris Industries of Illinois, 137 E 154th St., South Holland, ILL 60473			
			Plum Creek Timbers, 999 3rd Ave., Seattle, WA 98104			
			BNSF Railway Co., 2650 Lou Menk Drive, Ft Worth, TX 76131			
			PACCAR, 777 106th Ave NE, Bellevue, WA 98004			
			Phillips Petroleum Co., 2423 Lind Ave SW, Renton WA 98057			
1-600LM	Landsburg Mine Site -Kent Kangley Rd. & 268th Ave SE, Ravensdale, WA 98051	Palmer Coking Coal, c/o William Kombel, P.O. Box 10/31407 Hwy 169, Black Diamond, WA 98010		Consent Decree (pending)	No	No
			BNSF, c/o TRC Brent McDaniel, 10550 Richmond Ave., #210, Houston, TX 77042			
			Marine Service & Supply c/o Russ Trombley, 2737 "B" West Commodore Way, Seattle WA 98042 (Tenant)			
			ASKO Hydraulics, 12128 Cyrus Way, Mukilteo, WA 98275 (Former tenant)			
			LockHaven Marina, 3030 W Commodore Way, Seattle, WA 98199 (Tenant)			
1-600	2737 West Commodore Way, Seattle, WA	TOC Holdings Co.	SoundEarth, Tim Brown 206-436-5929 (TOC Consultant)	VCP	Yes	No

1-069	600 Yakima Valley, Hwy, Sunnyside, WA 98944	Refer to Consent Decree with the Washington State Department of Ecology	WDOE, 1250 W Alder St, Union Gap, WA 98903	Consent Decree	Unknown	No
			98201			
			WDOE, 1250 W Alder St, Union Gap, WA 98903 Evans, Craven, and Lackey PS C/O of Heather Yakley 818 Riverside Ave Suite 250 Spokane, WA	7		
			Petrosun/Pacific Convenience & Fuel, c/o Walter Sprague, P.O. Box 11537, Pleasanton, CA 94588			
	· · · · · · · · · · · · · · · · · · ·		CHS Inc., c/o Heather Yakely, 818 West Riverside, #250, Spokane, WA 99201			
1-041	Colfax Grange, 105 E Harrison St., Colfax, WA 99111	Colfax Grange, c/o Bryce Wilcox, 601 W Riverside Ave. #1400, Spokane, WA 99201	Ryan Bixby, SoundEarth Strategies (PLP Group Consultant)	DOE/Agreed Order/Sold to Petrosun	No	No
	*		NuStar Energy, L.P., c/o Rene Robinson, 2941 Navy Drive, Stockton, CA 95206			
			California Regional Water Quality Control Board, c/o Kristi Shelton, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670			
			TESORO, c/o Darrell Fah, 3003 Navy Drive, Stockton, CA 95206			
			Buckeye Terminals, c/o Brudereck, 2700 W. Washington St., Stockton, CA 95203		,	
4-159	2941/3015 Navy Drive, Stockton, CA 95206	Port of Stockton - 3015 Navy Drive, Stockton, CA 95206	Stantec, Todd Brown (916) 472-3942 (Group Consultant)	VCP	Yes (monitoring)	No
			Rancho Cordova, CA 95670			
			Lori Gualco, Gualco, c/o Gualco Law 400 Capital Mall, Sacramento, CA 95814 (TOC counsel) California Regional Water Quality Control Board, c/o Kristi Shelton, 11020 Sun Center Drive, Suite 200,			20000
4-100	1155 Linden Road, West Sacramento, CA	City of West Sacramento, c/o Paul Dirksen, 1110 West Capital Avenue, West Sacramento, CA 95651		Unknown	No	No

3-XXX	Oregon Steel Mills	Unknown	Oregon Department of Environmental Quality 700 NE Multnomah Street, Suite 600, Portland, OR 97232-4100	Unknown	Unknown	No
			Port of Portland, c/o Beverly Pearman, Port of Portland, 7200 NE Airport Way, Portland, OR 97218			
			Evraz, Inc. 14400 N. Rivergate Blvd., Portland, OR 97203	MA AC 102 17 / 2000 METATOR FOR THE PROPERTY OF THE PROPERTY O		
			Evraz Inc. NA, c/o Loren Dunn, Riddell Williams, 1001 4th Avenue Plaza, Suite 4500, Seattle WA 98154			
	ODEQ= Oregon Department of Environmental Quality					
	WDOE= Washington Department of Ecology					
	VCP= Voluntary Cleanup Program					
	NDEP= Nevada Division of Environmental Protection					

### CONTINUED EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS—QUESTION #22 (this information has also been duplicated below in response to Question #23)

### PETROSUN/TOWER ENERGY COMPLETED/INACTIVE ENVIRONMENTAL PROJECTS

When the following properties were sold around November, 2007, the obligation to undertake, continue, or complete remediation of any and all environmental issues was assumed and indemnified by the buyer (either Petrosun or Tower Energy)

#### **WASHINGTON PROPERTIES:**

	nt Owners			
Unkne	own <u>Address</u>	<u>Initiated</u>	<u>Closed</u>	Environmental Status
X	7018 E Sprague, Spokane, WA 99212			Unknown
X	3501 E Francis, Spokane, WA 99207			Unknown
X	314 SW Main Street, Wilbur, 99185	05/10/88	5/20/04	NFA
X	715 Preston, Waitsburg, WA 99361			Unknown
X	308 F. St., Quincy, 98848	10/15/90	04/01/02	NFA
X	1606 W. Broadway, Moses Lake, 98837	09/07/92	04/96	Unknown
X	804 N. Main St., Colfax, 99111	01/28/97	04/97	Unknown
X	1303 Wine Country Rd, Prosser, 99350	06/19/92	06/97	Unknown
X	500 George Washington Way, Richland, V	WA 99352		Unknown
X	119 East Humorist Road, Burbank, WA	99323		Unknown
X	301 S 1 <sup>st</sup> Street, Selah, WA 98942			Unknown
X	3312 Main St., Union Gap, 98903	07/23/90	05/00	Unknown
X	600 Yakima Valley Hwy, Sunnyside, WA	98944		Unknown
X	100 E Wine Country Rd, Grandview, WA	98930		Unknown
X	4708 Tieton Drive, Yakima, WA 98902			Unknown
X	1710 E Nob Hill, Yakima, WA 98901			Unknown
X	207 Lower Ahtanum Rd, Yakima, 98903	10/16/90	12/97	RC
X	1002 W. Washington Ave., Yakima,			
	98903,	10/20/94	5/01/03	RC
X	414 Hanford St., Omak, 98841	09/30/96	05/97	NFA
X	1300 E Sunset, Bellingham, 98225			RC
X	17587 State Route 536, Mt Vernon 98273	3		Unknown
X	1121 Moore St, Sedro Woolley, WA 982	84		Unknown
X	5830 Grove Street, Marysville, 98270	08/25/94	12/6/95	RC
X	6031 A 47 <sup>th</sup> Ave NE, Marysville, WA 98	270		Unknown
X	17927 Hwy 9, Snohomish, WA 98290			Unknown
X	19090 Hwy 2, Monroe, WA 98272			Unknown
X	3532 N Broadway, Everett, WA 98201			Unknown
X	4001 California Ave SW, Seattle, WA 98	3116		Unknown
X	5235 Delridge Way SW, Seattle, WA 983	106		Unknown

X	12807 Des Moines Way S, Seattle, WA 9	8168		RC
X	14312 Lake City Way NE, Seattle, WA 9			Unknown
X	18005 15 <sup>th</sup> Ave NE, Seattle, WA 98155			Unknown
X	1602 "A" Street, Auburn, 98002	04/22/93	05/96	RC
X	35201 Hwy 507, McKenna, WA 98558	0 11 22 17 3	00,00	Unknown
X	12714 122 <sup>nd</sup> Street East, Puyallup, WA 9	8374		Unknown
X	1720 River Road, Puyallup, WA 98371	0371		Unknown
X	204 N Washington St, Orting, WA 98360	)		Unknown
X	2601 N Stevens, Tacoma, WA 98407	,		Unknown
X	4601 N Pearl, Tacoma, WA 98407			Unknown
X				Olikilowii
$\Lambda$	7201 Golden Givens Rd E, Tacoma, WA	05/08/91	03/18/94	RC
W	98404		03/16/94	
X	9815 Golden Givens Rd E, Tacoma, WA	98443		Unknown
X	8424 Pacific Ave, Tacoma, WA 98444	· O		Unknown
X	2342 Sims Way, Pt Townsend, WA 9836		10/07	Unknown
X	4200 Wheaton Way, Bremerton, 98310	10/01/96	12/97	RC RC
X X	331 W 1 <sup>st</sup> St., Port Angeles, 98362 1100 Ness Corner, Hadlock, WA 98339	05/13/91	03/20/01	KC Unknown
X	108 N First, Shelton, 98584			RC
X	1802 W Harrison, Olympia, WA 98502			Unknown
X	397 W Sussex, Tenino, WA 98589			Unknown
X	1325 S Gold, Centralia, 98531			RC
X	108 State Hwy 603, Chehalis, WA 98532	,		Unknown
X	102 Harrison, Centralia, WA 98531	•		Unknown
X	614 W Main St, Chehalis, 98532			RC
X	1986 SW Market, Chehalis, 98532	09/26/95	02/97	RC
X	104 E Robert Bush Drive, South Bend, 98		02/7/	RC
Λ	104 L Robert Bush Brive, South Bend, 70	3300		RC
ORE	GON PROPERTIES:			
<u>one</u>	GOTT THOT EXECUTED IN			
X	770 Lancaster Drive, Salem, 97301			RC
X	2101 SE Court, Pendleton, 97801	7/24/01	01/01/02	RC
X	13437 Portland Rd NE, Woodburn, OR 97071			Unknown
X	2431 NE Broadway, Portland, 97232	10/16/92	03/93	RC
X	1510 NE 42 <sup>nd</sup> , Portland, OR 97213			Unknown
X	23720 NE Halsey, Wood Village, 97060	07/05/94	03/01/03	RC
X	3405 N Hwy 97, Bend, 97701	07/25/91	10/92	RC
X	28300 SE Hwy 212, Box 354 Boring, 970	009		RC
X	10580 SE 82 <sup>nd</sup> , Portland, 97266			RC
X	13038 NE Sandy Blvd, Portland, 97230			RC
X	29629 SE Hwy 224, Eagle Creek, 97022	04/08/96	11/96	
X	28210 Orient Dr SE, Gresham, OR 97080	C		Unknown
X	5235 SW Macadam, Portland, 97201			RC
X	129 E Ellendale, Dallas, 97338			RC
X	1098 13 <sup>th</sup> St SE, Salem, 97302	02/25/93	01/01/02	NFA
37	277 OF M ' O. F 1 - 07022	06/26/00	02/04/02	NIEA

06/26/90

376 SE Main St., Estacada, 97023

51883 Columbia River Hwy, Scappoose, OR 97056

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Χ

NFA

Unknown

02/04/03

X	15900 SW Upper Boones Ferry Rd, Tigard, 97223	RC
X	49950 NW Sunset Hwy, Banks, OR 97106	Unknown

#### **NEVADA PROPERTIES:**

X	Hwy 40 West, Fernley 89408	03/17/92	06/22/93	NFA
X	624 Fifth Street, Hawthorne, NV 89415			Unknown
X	1325 S Taylor, Fallon, NV 89406			Unknown
X	1675 Victorian Ave, Sparks, NV 89431			Unknown
X	500 Keitzke Lane, Reno 89502	07/14/92	11/17/92	NFA

#### NFA - No Further Action Determination

RC – Remediation completed

X – Current Owners unknown – Research to determine the current owner of the property has not been undertaken by TOC.

# Tower Energy purchased the following properties through PetroSun Completed/Inactive Environmental Projects

#### **CALIFORNIA PROPERTIES**

#### **Current Owners**

Unkno	own Address	Initiated	Closed	Status
X	1049 S Main St, Angels Camp 9522	2		
X	202 S Main St, Lakeport 95453	8/30/96	11/19/97	NFA
X	1115 W 6 <sup>th</sup> St, Chico 95926	3/15/92	8/20/97	NFA
X	585 Sierra St, Hamilton City 95951	10/30/91	4/20/92	NFA
X	4430 Auburn Blvd, Sacramento 958	341		
X	809 Solano St, Corning 96021	5/21/92	1/20/94	NFA
X	14000 E Hwy 88, Lockeford 95237			
X	750 Atlantic Ave, Roseville 95678			
X	615 East St, Woodland 95776	10/06/94	3/27/00	NFA

- X 2080 Whitmore Ave, Ceres 95307
- X 440 W St Charles, San Andreas 95249
- X 99 Placerville Drive, Placerville 95667
- X 3444 East Hwy 20, Nice 95464
- X 1434 W Yosemite, Manteca 95336 9/19/91 5/29/9x NFA
- X 809 Market, Colusa 95932
- X 88 W Hwy 4, Murphys 95247 5/16/96 12/20/99 NFA

#### NFA - No Further Action Determination

Unclear if the California Properties were indemnified by Petrosun or Tower Energy

 $X-Current\ Owners\ unknown\ -Research\ to\ determine\ the\ current\ owner\ of\ the\ property\ has\ not\ been\ undertaken\ by\ TOC.$ 

### CONTINUED EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS—QUESTION #22 (this information has also been duplicated below in response to Question #23)

### COMPLETED/INACTIVE ENVIRONMENTAL PROJECTS (Other Buyers)

When the following properties were sold during the recent past of Time Oil/TOC, they were sold under various terms, but typically pursuant to one of the following three scenarios:

- i) TOC remained responsible to continue any current remediation efforts until a No Further Action Letter was obtained for that property (with an indemnification from the purchaser for any post-sale contamination);
- ii) Sold property "as is" (some with an indemnity from the purchaser and some without an indemnity from the purchaser); and
  - iii) Sold property without addressing remediation issues within the sale documents.

#### **WASHINGTON PROPERTIES:**

Currer	nt			
Owner	rs <u>Address</u>	<u>Initiated</u>	Closed	Environmental Status
Unkno	own			
X	4203 N. Driscoll, Spokane, 99205	04/23/03	09/23/03	RC
X	N. 1918 Hamilton, Spokane, 99207	07/22/91	07/22/94	NFA
X	401 Main St., Dayton, 99328	08/21/91	03/93	RC
X	Highway 12, Touchet, 99360	04/02/91	12/6/95	RC
X	1154 SW Basin, Ephrata, 98823			RC
X	2305 Airway Dr., Moses Lake, 98837	11/27/90	06/96	RC
X	118 Bridge St., Clarkston, 99403	08/13/91	06/92	RC
X	23905 E Wellesley, Otis Orchards, 99027			RC
X	503 E Main St, Walla Walla, 99362			RC
X	1410 Plaza Way, Walla Walla, 99362		RC	
X	2nd & Morton, Walla Walla, 99362 01/08	3/99	02/99	RC
X	406 S. Ely St., Kennewick, 99336 03/11	1/92	03/01/03	NFA
X	524 W. Columbia Dr., Kennewick, 99336	06/19/90	04/96	RC
X	620 N Road 28, Pasco, WA, 99301			RC
X	526 W. Columbia Dr., Kennewick 99336	06/16/03	12/01/03	RC
X	148 S Road 28, Pasco, 99301			RC
X	1502 N. 4th Street, Pasco, 99301	06/17/03	12/01/03	RC
X	67831 Hwy 97 E, Wapato, 98951			RC
X	Fort Rd, Toppenish, 98948	02/20/91	06/97	RC
X	618 E Toppenish Ave, Toppenish, 98948			RC
X	1121 S 16 <sup>th</sup> , Sunnyside, 98944			RC
X	107 S Lincoln, Sunnyside, 98944			RC
X	620 N 16 <sup>th</sup> Ave., Yakima, 98902			NFA

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X	1518 Main Street, Oroville, 98844			RC
X	1754 N. Wenatchee, Wenatchee, 98801	09/01/93	Monitor	NFA
X	15320 NE Caples, Brush Prairie, 98606	03/19/90	05/20/94	NFA
X	208 Columbus Ave. Goldendale, 98620	07/25/94	01/25/95	RC
X	408 N 23 <sup>rd</sup> , Kelso, 98626			RC
X	1310 Ocean Beach Hwy, Longview, 9863	32		RC
X	26410 NE 10 <sup>th</sup> Ave, Ridgefield, 98642	09/10/90	01/06/92	NFA
X	Hwy 14 & Valey Rd, Stevenson, 98648			RC
X	13808 NE 28 <sup>th</sup> Ave, Vancouver, 98682	08/21/91	01/06/92	NFA
X	2901 St. Johns Blvd, Vancouver, 98661	06/02/92	01/20/94	RC
X	2615 East Evergreen Blvd. Vancouver,			
	98661	5/28/02	09/23/02	RC
X	5501 St. Johns Blvd., Vancouver,			
	98661	03/12/90	06/04/98	NFA
X	9408 NE Hwy 99, Vancouver, 98665	04/22/91	03/08/95	RC
X	4564 Guide Meridian Rd, Bellingham, 98	225		RC
X	1477 Hwy. 20, Anacortes, 98221	03/12/96	01/01/01	NFA
X	1801 Commercial Ave, Anacortes,			
	98221	12/02/96	03/01/97	RC
X	2059 Hwy 20, Sedro Woolley, 98284			RC
X	1034 State St., Marysville, 98270	07/25/91	02/01/03	RC
X	40315 Highway 532, Stanwood, 98292	10/14/94	01/01/03	RC
X	1001 Ave D, Snohomish, 98290			RC
X	1202 Croft Ave, Goldbar, 98251	04/29/93	05/96	NFA
X	928 N Broadway, Everett, 98201			RC
X	851 N Broadway, Everett, 98201			RC
X	3531 Rucker Ave., Everett, 98201	04/01/91	05/09/91	RC
X	4231 Rucker Ave., Everett, 98203			RC
X	3532 Smith St., Everett, 98204	02/01/91	09/27/94	RC
X	325 112 <sup>th</sup> , Everett, 98204	06/10/03	06/01/03	RC
X	31325 SR 20/1394 Pioneer,			
	Oak Harbor, 98277	01/12/98	09/00	NFA
X	2465 S College St, Seattle, 98144			RC
X	8208 Aurora Ave, Seattle, 98103	01/10/90	04/93	RC
X	10420 15 <sup>th</sup> Ave SW, Sea White Center,			
	98146	04/23/91	12/98	NFA
X	14511 Bothell Way, 98125	01/28/92	06/92	RC
X	4224 Preston Fall City Rd, Fall City, 98024	0.4/0.1/0.4	10/01/01	RC
X	1551 McHugh St., Enumclaw, 98022	04/21/94	12/01/01	NFA D.C.
X	405 S Central, Kent, 98031			RC
X	6112 River Rd, Puyallup, 98371	06/25/01	04/92	RC
X	11802 S Meridian, Puyallup, 98371	06/25/91		NFA
X	11802 S Meridian, Puyallup, 98371	04/01/03	01/06/04	RC
X	19121 Pacific Avenue S, Spanaway	00/10/02	1/26/2004	D.C
v	98387	09/10/03	4/26/2004	KC
X	16521 Pacific Avenue S, Spanaway	00/17/02	1/26/2004	D.C.
	98387	09/17/03	4/26/2004	VC

X	1608 Meridian Ave E, Edgewood, 98371	01/30/01	10/01/01	RC
X	823 Meridian Ave E, Edgewood	01/30/01	10/01/01	KC
Λ	98371	11/06/91	05/99	RC
X		11/00/91	03/99	RC
	1501 S Union, Tacoma, 98405	10/05/90	10/30/91	NFA
X	1753 S. Tacoma Way, Tacoma, 98498	10/05/89		
X	250 E "D" Street, Tacoma 98421	12/01/96	01/08/97	RC
X	2502 S Tac Way, 98445	08/04/92	05/20/93	NFA
X	8533 S. Tacoma Way, Tacoma 98444	10/05/89	03/27/92	RC
X	10505 Portland Ave, Tacoma, 98498	10/01/90	09/04/97	RC
X	808 W. Washington Ave., Sequim	07/00/02	00/01/02	D.C.
X	98382 3629 Chico Way, Bremerton, 98312	07/22/03 01/04/90	09/01/03 05/20/04	RC NFA
X	Chico Creek, Bremerton, 98310	12/01/90	03/20/04	RC
X	2044 Wheaton Way, Bremerton, 98310	04/15/03	04/15/03	RC
X	3302 W Hwy 16, Port Orchard, 98366	04/15/05	04/15/05	NFA
X	10958 Hwy 104, Kingston, 98346	11/29/95	05/96	RC
X	4814 Highway 303 N.E., Bremerton	11/2/1/3	03/70	RC
Λ	98310	12/03/98	05/01/01	NFA
X		01/17/91	09/96	RC
	Hwy 101, Potlatch, 98584	11/12/98	11/98	RC RC
X	7367 Martin Way, Olympia, 98503			
X	476 SR 505 Winlock, 98596	12/16/02	03/01/03	RC
X	501 Pioneer Way, Montesano, 98563	00/04/00	00/00/04	RC
X	100 N. West Blvd, Aberdeen, 98520	03/24/03	03/30/04	NFA
X	19740 Viking Ave., NW Poulsbo, 98370			NFA
X	2810 Sunset, Spokane 99208			RC
X	10113 – 213th St. E. Graham 98338	02/05/02	12/01/03	NFA
X	Alberto's Boat Repair - UST Pull	09/27/94	10/01/02	NFA
X	4910 Leary Way NW, Seattle 98107	12/05/01	01/01/02	NFA RC
X X	3536 Market Street, Spokane 99207 3150 Chico Way, Bremerton 98312	12/03/01	01/01/02	KC
X	2301 Monroe Street, Spokane 99205	12/05/01	01/01/02	RC
X	519 S Cambrian, Bremerton 98312	11/22/00	10/01/01	RC
X	Main Street, Oroville 98844			RC
X	16006 Pacific Hwy S, Seatac, WA 98188			RC
X	102 S. 3rd Ave, Renton, WA 98057	5/29/97	03/01/03	RC
X	1616 S. Norman Street; Seattle, WA.	02/18/99	03/01/03	NFA
Λ	98144	02/10/77	03/01/03	111 77
	701 <del>11</del>			

#### **OREGON PROPERTIES:**

X	306 Hwy 20, Hines, 97738			NFA
X	9205 SE Holgate, Portland, 97266	05/10/94	06/01/95	RC
X	157 S Columbia, Milton Freewater, 97862			RC
X	North Highway 395, Hermiston, 97838	5/19/97	06/99	NFA
X	Rt 3 Box 388, Milton Freewater, 97862			RC
X	530 N Main PO Box 518 Stanfield, 97875			RC
X	6412 NE Portland Rd, NE, Portland, 9	7218		RC
X	539 Hwy 99 N, Eugene, 97402	09/06/91	09/99	NFA

X	380 N. Main St., Tillamook, 97141	11/13/90	01/01/02	NFA
X	1014 Mohawk Blvd., Springfield,			RC
	97477	03/05/90	06/01/02	NFA
X	12005 N Burgard, Portland, 97203	01/01/89	01/10/92	RC
X	452 S. Main, Willamina, 97396	06/05/91	7/22/03	NFA
X	500 Front St., Gaston, 97119	05/14/92	09/01/01	NFA
X	2525 Baseline, Cornelius, 97113			RC
X	4852 North Coast Hwy, Newport, 97365			RC
X	354 Pacific Hwy S, Cottage Grove, 97424			RC
X	1667 Ivy St., Junction City, 97448	07/18/90	03/01/04	NFA
X	8718 SE Stark Street, Portland 97216	04/30/02	01/06/04	RC
X	1415 E First St., Newberg 97132			RC
X X	452 S Main St, Williamina, 97396 12130 SW Broadway St, Beaverton 97005			RC RC
X	3367 Ne Portland Rd, Portland 97217			RC
X	Linton Terminal			
	11400 NW St. Helens Road 97231	07/30/92	06/23/97	RC
<u>CALI</u>	FORNIA PROPERTIES:			
X	2748 San Pablo Ave, Berkeley 98222	01/11/91	03/03/98	NFA
X	1885 East 8 <sup>th</sup> St., Chico 95927	12/04/90	06/94	RC
X	1456 N Farmersville Rd. Farmersville			
	93223 06/17/96	6/11/98	RC	
X	405 Cherokee Lane, Lodi 95240	03/31/93	01/20/94	NFA
X	500 N. 12 <sup>th</sup> , Sacramento 95814	05/25/90	09/08/97	NFA
X	13475 N. Jack Tone Rd, Lodi 95240	11/16/90	05/14/92	NFA
X	8215 Highway 99, Los Molinos 96055	10/08/97	04/29/98	NFA
X	Road 200, Orland 95963	02/16/97	04/30/98	NFA
X	11625 Hwy 99 E, Red Bluff 96080			RC
X	1731 Niles Ave, Bakersfield 93304	07/09/91	02/18/92	RCC
X	136 Crescent St, Greenville 95947			RC
X	105 N. Hwy 1, Grover City 93433	06/22/90	12/19/96	NFA
X	103 N. 11Wy 1, Glover City 93433	00/22/90	12/1/1/0	
	3230 E Highway 140, Merced 95340	06/05/00	6/21/02	NFA
X X				

X	500 N. 12 <sup></sup> , Sacramento 95814	05/25/90	09/08/9/	NFA
X	13475 N. Jack Tone Rd, Lodi 95240	11/16/90	05/14/92	NFA
X	8215 Highway 99, Los Molinos 96055	10/08/97	04/29/98	NFA
X	Road 200, Orland 95963	02/16/97	04/30/98	NFA
X	11625 Hwy 99 E, Red Bluff 96080			RC
X	1731 Niles Ave, Bakersfield 93304	07/09/91	02/18/92	RCC
X	136 Crescent St, Greenville 95947			RC
X	105 N. Hwy 1, Grover City 93433	06/22/90	12/19/96	NFA
X	3230 E Highway 140, Merced 95340	06/05/00	6/21/02	NFA
X	848 Newville Road, Orland 95963	04/01/94	4/01/01	NFA
X	488 Wright Avenue, Richmond 94840	04/27/89	10/92	RC
X	605 10 <sup>th</sup> St., Marysville 95901			RC
X	102 Table Mtn Rd, Oroville 95965	07/26/90	06/03/97	RC
X	Walnut Street, Red Bluff 96080	08/09/99	10/99	RC
X	1850 Main St, Susanville 96130			RC
X	2544 Santa Maria Way, Santa Maria			RC
	93433	11/29/90	10/01/94	
X	701 S. Yosemite, Oakdale 95361	4/27/99	10/01/00	NFA
X	20820 Broadway, Sonoma 95476	10/20/88	12/05/96	RC
X	504 Grande Ave., Arroyo Grande 93420		RC	
X	Hwy. 36 & Willow Way, Chester			
	96020	03/19/96	7/23/98	NFA
X	2440 Mooney Blvd, Visalia 93291			RC
	*			

#### **NEVADA PROPERTIES:**

X	5190 Sun Valley Dr., Sun Valley			
	89431	05/29/91	02/18/92	RC
X	390 W. Front St., Battle Mountain			
	89820	11/19/87	07/99	NFA
X	1819 Glendale Rd, Sparks 89431	04/23/91	12/92	NFA
X	365 Cornell, Lovelock 89419	01/06/01	04/28/03	NFA
X	1589 Hwy 395, Minden 89423	09/14/90	03/03/92	NFA
X	1300 S Main St., Fallon 89408	06/23/93	10/01/97	NFA
X	990 S. Wells Rd. Reno 89502	03/06/91	12/92	NFA

#### **IDAHO PROPERTIES:**

X	1801 Northwest Blvd., Coeur d'Alene			
	83814	09/01/02	03/04/03	NFA
X	710 E Seltice Way, Post Falls 83854	09/01/02	03/04/03	NFA

NFA – No Further Action Determination

RC - Remediation completed

 $X-Current\ Owners\ Unknown-Research\ to\ determine\ the\ current\ owner\ of\ the\ property\ was\ not\ undertaken\ by\ TOC.$ 

## EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #23 – ENVIRONMENTAL NOTICES

#### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #23

#### Environmental notices

- 1. Time Oil NW Terminal, 10350 N. Time Oil Road, Portland Oregon 97203
  - State of Oregon Workers' Compensation.

Occupational Safety and Health Act

November 24, 1971

Oregon OSHA

Oregon Safe Employment Act (Citation No. P5736-016-78)

August 16, 1977

Oregon OSHA

Oregon Safe Employment Act

April 6, 1978

• Oregon OSHA issued a citation

Oregon Safe Employment Act

November 17, 1980

• U.S. Environmental Protection Agency, Oregon Department of Environmental Quality

CERCLA, Oregon Environmental Cleanup Law

February 12, 1985

• Oregon Department of Environmental Quality

Oregon hazardous waste law; failure to submit a quarterly hazardous waste generator report.

May 14, 1985

• Oregon Department of Environmental Quality

Oregon hazardous waste law – failure to include a certification statement in the second quarter 1985 hazardous waste generator report.

January 8, 1986

• Oregon Department of Environmental Quality

Oregon hazardous waste law – storage of F027-contaminated soil without a RCRA permit.

December 14, 1992

• Oregon Department of Environmental Quality

Oregon Environmental Cleanup Law, site assessment information request March 5, 1999

• Oregon Department of Environmental Quality

Oregon hazardous waste law - unlabeled storage containers

July 8, 2005

- 2. Former Time Oil Linnton Terminal, 9100 NW St. Helens Road, Portland, Oregon
  - Oregon Department of Environmental Quality Oregon air quality law – floating gauge well seal requirement

November 1993

• Oregon Department of Environmental Quality

Oregon Environmental Cleanup Law, site assessment information request

March 5, 1999

 Former NW Oil Terminals/Premier Edible Oils 10400 N. Burgard Way, Portland, Oregon Oregon Department of Environmental Quality Oregon Environmental Cleanup Law June 2010

 Portland Harbor Superfund Site – Time Oil NW Terminal, 10350 N. Time Oil Road, Portland Oregon EPA Region 10 CERCLA General Notice Letter December 2000

 Portland Harbor Superfund Site – former Time Oil Linnton Terminal, 9100 NW St. Helens Road, Portland, Oregon EPA Region 10 CERCLA General Notice Letter December 2000

 Portland Harbor Superfund Site – former NW Oil terminal locations, 12005 N. Burgard Road, Portland Oregon and 10400 N. Burgard Way, Portland, Oregon EPA Region 10 CERCLA 104(e) information request January 2008

7. See attached spreadsheet for a list of the on-going remediation projects. (The spreadsheet for the on-going remediation projects is also attached above in response to Question #22.)

ON-Going Remediation Projects #23

		J	J				
Property Number	Site / Project Address/Associated Impacted Properties	Owner Address / Contact Information	Environmental Consultant or Other Notice Party	Regulatory Status	Remediation System	Prepaid to May 16, 2017	
ŅA	Umi Sushi 14454 NW Alta Lane, Portland, OR	Seung J Ypp 6334 Meadows Road, Lake Oswego, OR 97305	None	No Knowledge	No	No	
01-115	3314 NE 44TH St, Vancouver, WA 98663	Balvin Properties, LLC, 3314 NE 44th St., Vancouver, WA 98663	WDOE, c/o Moshen Kourehdar, Southwest Regional Office, P.O. Box 47775, Olympia, WA 98504	Consent Decree	Yes	Yes	
	4306 NE St. James Rd., Vancouver, WA 98661	Donald Cramer, 3021 NE 72nd Dr., Ste 9 PMB43, Vancouver, WA 98661 Ms. Cori Amsted, 15990 SW Roy Rogers	AMEC, Jack Spadaro: 503-941-4019 (TOC Consultant)				-
	3311 NE 44th St., Vancouver, WA 98663	Rd., Sherwood, OR 97140  Ms. June Greiner, 15112 NE 30th Ave.,					
	3303 NE 44th St., Vancouver, WA 98663 2815 NE 42nd St., Vancouver, WA 98663	Vancouver, WA 98686 Ms. Joyce Paeth, c/o Robert Hughes 2916 NW 133rd St., Vancouver, WA 98685					+
	2818 NE Cherry Rd., Vancouver, WA 98663	Mr. Steve Long, 2818 NE Cherry Rd., Vancouver, WA 98663					
01-176	24205/24225 56th Ave. W., Mt. Lake Terrace, WA	TOC Holdings Co., 2737 West Commodore Way, Seattle, WA	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	Agreed Order (Waiting on DOE Response)	Yes	Yes	
	24309 56th Ave. W., Mt Lake Terrace, WA	Gateway Tavern (named as PLP)					4
	24311 56th Ave W., Mt Lake Terrace, WA 24325 56th Ave. W., Mt Lake Terrace, WA	Dave's Auto (named as PLP)  EZ Corner Mart (named as PLP)					
	98043	EZ Comer wart (named as PLP)					
NA	1029 Market Street, Kirkland, WA	Dibble Engineering 1029 Main Street, Kirkland, WA	Farallon, Jeff Jasper 425-295-0808 (Dibble consultant)	Unknown	No	No	_
[			City of Kirkland c/o William Evans, 123 Fifth Ave., Kirkland, WA 98003				

NA	3109 Rainier Ave. S. Seattle	Broadway Assoc., GP c/o Andrew Zabel, Houlihan Law 100 N 35th St. Seattle, WA 98103		Unknown	No	No
			Shell Oil Co., c/o CBRE, 280 Post Oak Blvd., Suite 2300, Houston, TX 77056		A COLUMN ACTION	
01-309	415 Auburn Way N, Auburn, WA	Yeriel, LLC, 22324 Highway 99, Edmonds, WA 98026	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	No
01-345	8320 East Canyon Rd, Puyallup, WA	Phillip & Jeong Choi, 6825 76th Ct. East, Puyallup, WA 98371	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	No
01-372	927 E. 4th Ave., Olympia, WA 98506	TOC Holdings Co., 2737 West Commodore Way, Seattle, WA	ETG, Dan Landry 541-743-2600 (TOC Consultant)	VCP	Yes	No
			T & C Mini Market, Inc. C/O Mark Tran -927 E 4th Ave, Olympia WA 98506 (Tenant)			
NA	911 E. 4th Ave., Olympia WA 98506	Allen Giles c/o Allen Miller 1801 West Bay Drive NW, #205 Olympia, WA 98502	This is a property adjoining the TOC Property at 927 E. 4th Avenue, Olympia, WA (as set forth above)	Unknown	Unknown	No
		TOC Unidiana Co. 2727 W.C.	Guatemala Todos Santos/Prudentia Lorenzo Mendoza			
01-467	401 S. 1st, Shelton, WA 98584	TOC Holdings Co. 2737 W Commodore Way, Seattle	C/O Santiago Ramirez -401 S 1st, Shelton Wa 98584 (Tenant)	VCP	No	No

1-687	701 S Jackson, Seattle	Dott Mar, Inc., c/o Andrew Zabel, Houlihan Law 100 N 35th St., Seattle, WA 98103		Unknown	No	No
			Tidewater Assoc. Oil Co., 7 West Tenth St., Willmington, DE 19803			
· · · · · · · · · · · · · · · · · · ·			Phillips 66 Oil Co., P.O. Box 4428, Houston, TX 77210			
1-901	2509-2519 S Jackson Street, Seattle, WA	AATW c/o William Joyce, Joyce Ziker Parkinson 1601 Fifth Ave., Suite 2040 Seattle, WA 98101	Aspect Consulting, Doug Hillman 206-838-5833 (AATW Consultant)	Unknown	NO	No
		(All Along the Watchtower)				
		Dawn Welch, 11006 Maple Lane, Lake	Hydrocon, Craig Hultgren 360-703-6079 (TOC		Design work in	
01-817	712 Ave. D, Snohomish, WA	Stevens, WA 98258	Consultant) Cascadía Law Group, c/o Valerie Fairwell, 1201 3rdAve, Suite 320, Seattle, WA 98101 (Dawn Welch	VCP	process	Yes
			counsel			
01-825	905 W. Main Street, Battleground, WA	The Estate of Irwin P. Jessen, c/o Mark Meyers, Williams Kastner, 601 Union St. #4100, Seattle, WA 98101	Pearl Legal Group, c/o Patty Dost, 529 SW 3rd Ave. #600, Portland, OR 97204 (TOC counsel)	Unknown	No	No
			Scott Brothers/Colony Insurance C/O Steven Tan Cascadia Law Group 1201 3rd Ave, Suite 320, Seattle, WA 98101 (Scott Brothers/Colony counsel)			
		Day Ave (Dishle Detector)	MaCiplay & Appenints Trans Johnston 775 000			
06-100	5190 Sun Valley Drive, Sun Valley, NV	Bay Area/Diablo Petroleum 501 Shell Ave., Martinez, CA 94553	McGinley & Associates, Tracy Johnston 775-829- 2245 (TOC Consultant)	VCP/NDEP	Yes (idle)	No
			NDEP 901 S. Stewart St., Carson City, NV 89701			

N 01	1-829	500 12th Avenue, Seattle WA	Capital Hill Housing c/o Katie Porter 1620 12th Ave., #205, Seattle, WA 98122	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	NA	No	No	
				City of Seattle c/o Tad Schimazu 600 Fourth Ave., 4th Floor, P.O. Box 94769, Seattle, WA 98124				
-								
01	1-182	11701 Hwy 99 N., Everett, WA 98204	Sotorios Tsakonis, 15515 SE 55th Place, Bellevue, WA 98006	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	Yes (idle)	No	
0	3-611 <sub>.</sub>	NW Oil (Portland Harbor Related)	Owner Unknown	Pearl Legal Group, c/o Patty Dost, 529 SW 3rd Ave. #600, Portland, OR 97204 (TOC counsel)	Unknown	Unknown	No	
0.	1-323	301 Central Ave., N Kent, WA 98032	Vivolo Family, LLC, c/o lan Sutton, Joyce Ziker Parkinson, PLLC, 1601 Fitfth Avenue, Suite 2040, Seattle, WA 98101	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)  Michael Kunha Azose Commercial Properties 8451 SE 68th Street, #200, Mercer Island, WA 98040	VCP	No	No	
			Pigotti Properties Market, LLC., c/o Houllihan Law, 100 N 35th Street, Seattle,	Hydrocon, Craig Hultgren 360-703-6079 (TOC				
0	1-400	804 Market Street, Kirkland, WA 98033	WA 98103	Consultant)  City of Kirkland, c/o Philip Vartanian, 123 Fifth Ave., Kirkland, WA 98003	VCP	No	Yes	
				ExxonMobil Co., c/o Mark Meyers, Williams Kastner, 601 Union St. #4100, Seattle, WA 98101				-  -
0	1-103	42411 NE Yale Bridge Road, Amboy, WA 98601	Becky Graybill, 42411 NE Yale Bridge Road, Amboy, WA 98601	Hydrocon, Craig Hultgren 360-703-6079 (TOC Consultant)	VCP	No	No	
				Motorists Insurance Group, c/o Trey Henegar, 471 E. Broad Street, Columbus, Ohio 43215				
***************************************				Joseph Stella c/o Sussman Shank, Patrick Rowe, 1000 SW Broadway, Suite 1400, Portland OR, 97205				
				Hackett Beecher & Hart, c/o Brent Beecher, 1601 5th Ave., #2200, Seattle, WA 98101				

03-610 PH	Portland Harbor	Way, Seattle	Patty Dost, Pearl Legal Group (TOC counsel)	VCP/ODEQ	No	No
	Portland Terminal Phase II	TOC Holdings Co. 2737 W Commodore Way, Seattle TOC Holdings Co. 2737 W Commodore	Stantec, Rebekah Brooks (206) 494-5028 (TOC Consultant)	ODEQ oversight	Yes	No
03-610	Portland Terminal PCP	TOC Holdings Co. 2737 W Commodore Way, Seattle	Stantec, Rebekah Brooks (206) 494-5028 (TOC Consultant)	ODEQ oversight	Yes	Yes
						***************************************
			Bristol Ct. SW, Olympia, WA 98502			
			WA 98008  Caroline Cress - Washington Attorney Office, 2425			
			South Holland, ILL 60473  WDOE, Jerome Cruz, 3190 160th Ave., SE, Bellevue,			
			Plum Creek Timbers, 999 3rd Ave., Seattle, WA 98104  Brownig-Ferris Industries of Illinois, 137 E 154th St.,		i i	
			BNSF Railway Co., 2650 Lou Menk Drive, Ft Worth, TX 76131			
			PACCAR, 777 106th Ave NE, Bellevue, WA 98004			
			Phillips Petroleum Co., 2423 Lind Ave SW, Renton WA 98057			
01-600LM	Landsburg Mine Site -Kent Kangley Rd. & 268th Ave SE, Ravensdale, WA 98051	Palmer Coking Coal, c/o William Kombel, P.O. Box 10/31407 Hwy 169, Black Diamond, WA 98010		Consent Decree (pending)	No	No
			#210, Houston, TX 77042		8 A S	
			West Commodore Way, Seattle WA 98042 (Tenant)  BNSF, c/o TRC Brent McDaniel, 10550 Richmond Ave.,			
			98275 (Former tenant)  Marine Service & Supply c/o Russ Trombley, 2737 "B"			
			WA 98199 (Tenant)  ASKO Hydraulics, 12128 Cyrus Way, Mukilteo, WA			
1-600	2737 West Commodore Way, Seattle, WA	TOC Holdings Co.	Consultant)  LockHaven Marina, 3030 W Commodore Way, Seattle,	VCP	Yes	No
			SoundEarth, Tim Brown 206-436-5929 (TOC			

		City of West Sacramento, c/o Paul Dirksen, 1110 West Capital Avenue, West					
4-100	1155 Linden Road, West Sacramento, CA	Sacramento, CA 95651		Unknown	No	No	
			Lori Gualco, Gualco, c/o Gualco Law 400 Capital Mall, Sacramento, CA 95814 (TOC counsel)				
			California Regional Water Quality Control Board, c/o Kristi Shelton, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670				
4-159	2941/3015 Navy Drive, Stockton, CA 95206	Port of Stockton - 3015 Navy Drive, Stockton, CA 95206	Stantec, Todd Brown (916) 472-3942 (Group Consultant)	VCP	Yes (monitoring)	No	
-			Buckeye Terminals, c/o Brudereck, 2700 W. Washington St., Stockton, CA 95203				
			TESORO, c/o Darrell Fah, 3003 Navy Drive, Stockton, CA 95206				
			California Regional Water Quality Control Board, c/o Kristi Shelton, 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670				
			NuStar Energy, L.P., c/o Rene Robinson, 2941 Navy Drive, Stockton, CA 95206				
				DOE/Agreed			
1-041	Colfax Grange, 105 E Harrison St., Colfax, WA 99111	Colfax Grange, c/o Bryce Wilcox, 601 W Riverside Ave. #1400, Spokane, WA 99201	Ryan Bixby, SoundEarth Strategies (PLP Group Consultant)	Order/Sold to Petrosun	No	No	
			CHS Inc., c/o Heather Yakely, 818 West Riverside, #250, Spokane, WA 99201				
			Petrosun/Pacific Convenience & Fuel, c/o Walter Sprague, P.O. Box 11537, Pleasanton, CA 94588				
			WDOE, 1250 W Alder St, Union Gap, WA 98903 Evans, Craven, and Lackey PS C/O of Heather Yakley 818 Riverside Ave Suite 250 Spokane, WA				
			98201				
1-069	600 Yakima Valley, Hwy, Sunnyside, WA 98944	Refer to Consent Decree with the Washington State Department of Ecology	WDOE, 1250 W Alder St, Union Gap, WA 98903	Consent Decree	Unknown	No	
							_

03-XXX	Oregon Steel Mills	Unknown	Oregon Department of Environmental Quality 700 NE Multnomah Street, Suite 600, Portland, OR 97232-4100	Unknown	Unknown	No
		,	Port of Portland, c/o Beverly Pearman, Port of Portland, 7200 NE Airport Way, Portland, OR 97218			
			Evraz, Inc. 14400 N. Rivergate Blvd., Portland, OR 97203			
* * *			Evraz Inc. NA, c/o Loren Dunn, Riddell Williams, 1001 4th Avenue Plaza, Suite 4500, Seattle WA 98154			
_	ODEQ= Oregon Department of Environmental Quality					
	WDOE= Washington Department of Ecology					
	VCP= Voluntary Cleanup Program					
	NDEP= Nevada Division of Environmental Protection					

### CONTINUED EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS—QUESTION #23 (this information is also contained above in response to Question #22)

### PETROSUN/TOWER ENERGY COMPLETED/INACTIVE ENVIRONMENTAL PROJECTS

When the following properties were sold around November, 2007, the obligation to undertake, continue, or complete remediation of any and all environmental issues was assumed and indemnified by the buyer (either Petrosun or Tower Energy)

#### **WASHINGTON PROPERTIES:**

Curren	nt Owners			
Unkno	wn <u>Address</u>	<u>Initiated</u>	Closed	Environmental Status
				** 1
X	7018 E Sprague, Spokane, WA 99212			Unknown
X	3501 E Francis, Spokane, WA 99207	0.7/4.0/00	# 10 0 10 A	Unknown
X	314 SW Main Street, Wilbur, 99185	05/10/88	5/20/04	NFA
X	715 Preston, Waitsburg, WA 99361	10/15/00	0.4.10.4.10.0	Unknown
X	308 F. St., Quincy, 98848	10/15/90	04/01/02	NFA
X	1606 W. Broadway, Moses Lake, 98837	09/07/92	04/96	Unknown
X	804 N. Main St., Colfax, 99111	01/28/97	04/97	Unknown
X	1303 Wine Country Rd, Prosser, 99350	06/19/92	06/97	Unknown
X	500 George Washington Way, Richland, V			Unknown
X	119 East Humorist Road, Burbank, WA	9323		Unknown
X	301 S 1 <sup>st</sup> Street, Selah, WA 98942			Unknown
X	3312 Main St., Union Gap, 98903	07/23/90	05/00	Unknown
X	600 Yakima Valley Hwy, Sunnyside, WA	98944		Unknown
X	100 E Wine Country Rd, Grandview, WA	98930		Unknown
X	4708 Tieton Drive, Yakima, WA 98902			Unknown
X	1710 E Nob Hill, Yakima, WA 98901			Unknown
X	207 Lower Ahtanum Rd, Yakima, 98903	10/16/90	12/97	RC
X	1002 W. Washington Ave., Yakima,			
	98903,	10/20/94	5/01/03	RC
X	414 Hanford St., Omak, 98841	09/30/96	05/97	NFA
X	1300 E Sunset, Bellingham, 98225			RC
X	17587 State Route 536, Mt Vernon 98273	3		Unknown
X	1121 Moore St, Sedro Woolley, WA 982			Unknown
X	5830 Grove Street, Marysville, 98270	08/25/94	12/6/95	RC
X	6031 A 47 <sup>th</sup> Ave NE, Marysville, WA 98			Unknown
X	17927 Hwy 9, Snohomish, WA 98290			Unknown
X	19090 Hwy 2, Monroe, WA 98272			Unknown
X	3532 N Broadway, Everett, WA 98201			Unknown
X	4001 California Ave SW, Seattle, WA 98	:116		Unknown
X	5235 Delridge Way SW, Seattle, WA 983			Unknown
X	12807 Des Moines Way S, Seattle, WA 98			RC
X	· · · · · · · · · · · · · · · · · · ·			Unknown
Λ	14312 Lake City Way NE, Seattle, WA 9	0123		OHKHOWH

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X X	18005 15 <sup>th</sup> Ave NE, Seattle, WA 98155 1602 "A" Street, Auburn, 98002	04/22/93	05/96	Unknown RC
X	35201 Hwy 507, McKenna, WA 98558			Unknown
X	12714 122 <sup>nd</sup> Street East, Puyallup, WA 9	8374		Unknown
X	1720 River Road, Puyallup, WA 98371			Unknown
X	204 N Washington St, Orting, WA 98360	)		Unknown
X	2601 N Stevens, Tacoma, WA 98407			Unknown
X	4601 N Pearl, Tacoma, WA 98407			Unknown
X	7201 Golden Givens Rd E, Tacoma, WA			
	98404	05/08/91	03/18/94	RC
X	9815 Golden Givens Rd E, Tacoma, WA	98445		Unknown
X	8424 Pacific Ave, Tacoma, WA 98444			Unknown
X	2342 Sims Way, Pt Townsend, WA 9836	8		Unknown
X	4200 Wheaton Way, Bremerton, 98310	10/01/96	12/97	RC
X	331 W 1 <sup>st</sup> St., Port Angeles, 98362	05/13/91	03/20/01	RC
X	1100 Ness Corner, Hadlock, WA 98339			Unknown
X	108 N First, Shelton, 98584			RC
X	1802 W Harrison, Olympia, WA 98502			Unknown
X	397 W Sussex, Tenino, WA 98589			Unknown
X	1325 S Gold, Centralia, 98531			RC
X	108 State Hwy 603, Chehalis, WA 98532			Unknown
X	102 Harrison, Centralia, WA 98531			Unknown
X	614 W Main St, Chehalis, 98532			RC
X	1986 SW Market, Chehalis, 98532	09/26/95	02/97	RC
X	104 E Robert Bush Drive, South Bend, 98	586		RC
<u>OREG</u>	SON PROPERTIES:			

X	770 Lancaster Drive, Salem, 97301			RC
X	2101 SE Court, Pendleton, 97801	7/24/01	01/01/02	RC
X	13437 Portland Rd NE, Woodburn, OR 97071			Unknown
X	2431 NE Broadway, Portland, 97232	10/16/92	03/93	RC
X	1510 NE 42 <sup>nd</sup> , Portland, OR 97213			Unknown
X	23720 NE Halsey, Wood Village, 97060	07/05/94	03/01/03	RC
X	3405 N Hwy 97, Bend, 97701	07/25/91	10/92	RC
X	28300 SE Hwy 212, Box 354 Boring, 970	09		RC
X	10580 SE 82 <sup>nd</sup> , Portland, 97266			RC
X	13038 NE Sandy Blvd, Portland, 97230			RC
X	29629 SE Hwy 224, Eagle Creek, 97022	04/08/96	11/96	
X	28210 Orient Dr SE, Gresham, OR 97080	)		Unknown
X	5235 SW Macadam, Portland, 97201			RC
X	129 E Ellendale, Dallas, 97338			RC
X	1098 13 <sup>th</sup> St SE, Salem, 97302	02/25/93	01/01/02	NFA
X	376 SE Main St., Estacada, 97023	06/26/90	02/04/03	NFA
X	51883 Columbia River Hwy, Scappoose, OR 97056			Unknown
X	15900 SW Upper Boones Ferry Rd, Tigar	d, 97223		RC
X	49950 NW Sunset Hwy, Banks, OR 9710	06		Unknown

#### **NEVADA PROPERTIES:**

X	Hwy 40 West, Fernley 89408	03/17/92	06/22/93	NFA
X	624 Fifth Street, Hawthorne, NV 89415			Unknown
X	1325 S Taylor, Fallon, NV 89406			Unknown
X	1675 Victorian Ave, Sparks, NV 89431			Unknown
X	500 Keitzke Lane, Reno 89502	07/14/92	11/17/92	NFA

#### NFA - No Further Action Determination

#### RC - Remediation completed

X – Current Owners unknown – Research to determine the current owner of the property has not been undertaken by TOC.

# Tower Energy purchased the following properties through PetroSun Completed/Inactive Environmental Projects

#### **CALIFORNIA PROPERTIES:**

#### Current Owners

Unkno	own <u>Address</u>	Initiated	Closed	<u>Status</u>
X	1049 S Main St, Angels Camp 9522	2		
X	202 S Main St, Lakeport 95453	8/30/96	11/19/97	NFA
X	1115 W 6 <sup>th</sup> St, Chico 95926	3/15/92	8/20/97	NFA
X	585 Sierra St, Hamilton City 95951	10/30/91	4/20/92	NFA
X	4430 Auburn Blvd, Sacramento 958	341		
X	809 Solano St, Corning 96021	5/21/92	1/20/94	NFA
X	14000 E Hwy 88, Lockeford 95237			
X	750 Atlantic Ave, Roseville 95678			
X	615 East St, Woodland 95776	10/06/94	3/27/00	NFA
X	2080 Whitmore Ave, Ceres 95307			
X	440 W St Charles, San Andreas 952	249		

- X 99 Placerville Drive, Placerville 95667
- X 3444 East Hwy 20, Nice 95464
- X 1434 W Yosemite, Manteca 95336 9/19/91 5/29/9x NFA
- X 809 Market, Colusa 95932
- X 88 W Hwy 4, Murphys 95247 5/16/96 12/20/99 NFA

#### NFA - No Further Action Determination

Unclear if the California Properties were indemnified by Petrosun or Tower Energy

X-Current Owners unknown -Research to determine the current owner of the property has not been undertaken by TOC.

## CONTINUED EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS—QUESTION #23 (this information has also been duplicated above in response to Question #22)

# COMPLETED/INACTIVE ENVIRONMENTAL PROJECTS (Other Buyers)

When the following properties were sold during the recent past of Time Oil/TOC, they were sold under various terms, but typically pursuant to one of the following three scenarios:

- i) TOC remained responsible to continue any current remediation efforts until a No Further Action Letter was obtained for that property (with an indemnification from the purchaser for any post-sale contamination);
- ii) Sold property "as is" (some with an indemnity from the purchaser and some without an indemnity from the purchaser); and
  - iii) Sold property without addressing remediation issues within the sale documents.

#### **WASHINGTON PROPERTIES:**

Currer	nt			
Owner	rs <u>Address</u>	<u>Initiated</u>	<u>Closed</u>	Environmental Status
Unkno	own			
X	4203 N. Driscoll, Spokane, 99205	04/23/03	09/23/03	RC
X	N. 1918 Hamilton, Spokane, 99207	07/22/91	07/22/94	NFA
X	401 Main St., Dayton, 99328	08/21/91	03/93	RC
X	Highway 12, Touchet, 99360	04/02/91	12/6/95	RC
X	1154 SW Basin, Ephrata, 98823			RC
X	2305 Airway Dr., Moses Lake, 98837	11/27/90	06/96	RC
X	118 Bridge St., Clarkston, 99403	08/13/91	06/92	RC
X	23905 E Wellesley, Otis Orchards, 99027			RC
X	503 E Main St, Walla Walla, 99362			RC
X	1410 Plaza Way, Walla Walla, 99362		RC	
X	2nd & Morton, Walla Walla, 99362 01/08	8/99	02/99	RC
X	406 S. Ely St., Kennewick, 99336 03/11	1/92	03/01/03	NFA
X	524 W. Columbia Dr., Kennewick, 99336	06/19/90	04/96	RC
X	620 N Road 28, Pasco, WA, 99301			RC
X	526 W. Columbia Dr., Kennewick 99336	06/16/03	12/01/03	RC
X	148 S Road 28, Pasco, 99301			RC
X	1502 N. 4th Street, Pasco, 99301	06/17/03	12/01/03	RC
X	67831 Hwy 97 E, Wapato, 98951			RC
X	Fort Rd, Toppenish, 98948	02/20/91	06/97	RC
X	618 E Toppenish Ave, Toppenish, 98948			RC
X	1121 S 16 <sup>th</sup> , Sunnyside, 98944			RC
X	107 S Lincoln, Sunnyside, 98944			RC
X	620 N 16 <sup>th</sup> Ave., Yakima, 98902			NFA
X	1518 Main Street, Oroville, 98844			RC
	, ,			

X	1754 N. Wenatchee, Wenatchee, 98801	09/01/93	Monitor	NFA
X	15320 NE Caples, Brush Prairie, 98606	03/19/90	05/20/94	NFA
X	208 Columbus Ave. Goldendale, 98620	07/25/94	01/25/95	RC
X	408 N 23 <sup>rd</sup> , Kelso, 98626			RC
X	1310 Ocean Beach Hwy, Longview, 9863	52		RC
X	26410 NE 10 <sup>th</sup> Ave, Ridgefield, 98642	09/10/90	01/06/92	NFA
X	Hwy 14 & Valey Rd, Stevenson, 98648			RC
X	13808 NE 28 <sup>th</sup> Ave, Vancouver, 98682	08/21/91	01/06/92	NFA
X	2901 St. Johns Blvd, Vancouver, 98661	06/02/92	01/20/94	RC
X	2615 East Evergreen Blvd. Vancouver,			
	98661	5/28/02	09/23/02	RC
X	5501 St. Johns Blvd., Vancouver,			
	98661	03/12/90	06/04/98	NFA
X	9408 NE Hwy 99, Vancouver, 98665	04/22/91	03/08/95	RC
X	4564 Guide Meridian Rd, Bellingham, 98	225		RC
X	1477 Hwy. 20, Anacortes, 98221	03/12/96	01/01/01	NFA
X	1801 Commercial Ave, Anacortes,			
	98221	12/02/96	03/01/97	RC
X	2059 Hwy 20, Sedro Woolley, 98284			RC
X	1034 State St., Marysville, 98270	07/25/91	02/01/03	RC
X	40315 Highway 532, Stanwood, 98292	10/14/94	01/01/03	RC
X	1001 Ave D, Snohomish, 98290			RC
X	1202 Croft Ave, Goldbar, 98251	04/29/93	05/96	NFA
X	928 N Broadway, Everett, 98201			RC
X	851 N Broadway, Everett, 98201			RC
X	3531 Rucker Ave., Everett, 98201	04/01/91	05/09/91	RC
X	4231 Rucker Ave., Everett, 98203			RC
X	3532 Smith St., Everett, 98204	02/01/91	09/27/94	RC
X	325 112 <sup>th</sup> , Everett, 98204	06/10/03	06/01/03	RC
X	31325 SR 20/1394 Pioneer,			
	Oak Harbor, 98277	01/12/98	09/00	NFA
X	2465 S College St, Seattle, 98144			RC
X	8208 Aurora Ave, Seattle, 98103	01/10/90	04/93	RC
X	10420 15 <sup>th</sup> Ave SW, Sea White Center,			
	98146	04/23/91	12/98	NFA
X	14511 Bothell Way, 98125	01/28/92	06/92	RC
X	4224 Preston Fall City Rd, Fall City, 98024	04/01/04	10/01/01	RC
X X	1551 McHugh St., Enumclaw, 98022	04/21/94	12/01/01	NFA RC
X	405 S Central, Kent, 98031 6112 River Rd, Puyallup, 98371			RC
X	11802 S Meridian, Puyallup, 98371	06/25/91	04/92	NFA
	11802 S Meridian, Puyallup, 98371	04/01/03	04/92	RC
X X		04/01/03	01/00/04	KC
Λ	19121 Pacific Avenue S, Spanaway 98387	09/10/03	4/26/2004	D.C.
X		07/10/03	7/20/2004	KC
Λ	16521 Pacific Avenue S, Spanaway 98387	09/17/03	4/26/2004	ВС
X	1608 Meridian Ave E, Edgewood,	07/17/03	7/20/2004	NC
Λ	1006 Mendian Ave E, Eugewood,			

	98371	01/30/01	10/01/01	RC
X	823 Meridian Ave E, Edgewood			
	98371	11/06/91	05/99	RC
X	1501 S Union, Tacoma, 98405			RC
X	1753 S. Tacoma Way, Tacoma, 98498	10/05/89	10/30/91	NFA
X	250 E "D" Street, Tacoma 98421	12/01/96	01/08/97	RC
X	2502 S Tac Way, 98445	08/04/92	05/20/93	NFA
X	8533 S. Tacoma Way, Tacoma 98444	10/05/89	03/27/92	RC
X	10505 Portland Ave, Tacoma, 98498	10/01/90	09/04/97	RC
X	808 W. Washington Ave., Sequim			
	98382	07/22/03	09/01/03	RC
X	3629 Chico Way, Bremerton, 98312	01/04/90	05/20/04	NFA
X	Chico Creek, Bremerton, 98310	12/01/90	03/18/94	RC
X	2044 Wheaton Way, Bremerton, 98310	04/15/03	04/15/03	RC
X	3302 W Hwy 16, Port Orchard, 98366			NFA
X	10958 Hwy 104, Kingston, 98346	11/29/95	05/96	RC
X	4814 Highway 303 N.E., Bremerton			RC
	98310	12/03/98	05/01/01	NFA
X	Hwy 101, Potlatch, 98584	01/17/91	09/96	RC
X	7367 Martin Way, Olympia, 98503	11/12/98	11/98	RC
X	476 SR 505 Winlock, 98596	12/16/02	03/01/03	RC
X	501 Pioneer Way, Montesano, 98563			RC
X	100 N. West Blvd, Aberdeen, 98520	03/24/03	03/30/04	NFA
X	19740 Viking Ave., NW Poulsbo, 98370			NFA
X	2810 Sunset, Spokane 99208			RC
X	10113 – 213th St. E. Graham 98338	02/05/02	12/01/03	NFA
X	Alberto's Boat Repair - UST Pull	09/27/94	10/01/02	NFA
X	4910 Leary Way NW, Seattle 98107			NFA
X	3536 Market Street, Spokane 99207	12/05/01	01/01/02	RC
X	3150 Chico Way, Bremerton 98312	10/07/01	0.4.10.4.10.5	
X	2301 Monroe Street, Spokane 99205	12/05/01	01/01/02	RC
X	519 S Cambrian, Bremerton 98312	11/22/00	10/01/01	RC
X	Main Street, Oroville 98844			RC
X	16006 Pacific Hwy S, Seatac, WA 98188			RC
X	102 S. 3rd Ave, Renton, WA 98057	5/29/97	03/01/03	RC
X	1616 S. Norman Street; Seattle, WA.	02/18/99	03/01/03	NFA
	98144			

## **OREGON PROPERTIES:**

X	306 Hwy 20, Hines, 97738			NFA
X	9205 SE Holgate, Portland, 97266	05/10/94	06/01/95	RC
X	157 S Columbia, Milton Freewater, 97862			RC
X	North Highway 395, Hermiston, 97838	5/19/97	06/99	NFA
X	Rt 3 Box 388, Milton Freewater, 97862			RC
X	530 N Main PO Box 518 Stanfield, 97875			RC
X	6412 NE Portland Rd, NE, Portland, 97	218		RC
X	539 Hwy 99 N, Eugene, 97402	09/06/91	09/99	NFA
X	380 N. Main St., Tillamook, 97141	11/13/90	01/01/02	NFA

X	1014 Mohawk Blvd., Springfield,			RC
	97477	03/05/90	06/01/02	NFA
X	12005 N Burgard, Portland, 97203	01/01/89	01/10/92	RC
X	452 S. Main, Willamina, 97396	06/05/91	7/22/03	NFA
X	500 Front St., Gaston, 97119	05/14/92	09/01/01	NFA
X	2525 Baseline, Cornelius, 97113			RC
X	4852 North Coast Hwy, Newport, 97365			RC
X	354 Pacific Hwy S, Cottage Grove, 97424			RC
X	1667 Ivy St., Junction City, 97448	07/18/90	03/01/04	NFA
X	8718 SE Stark Street, Portland 97216	04/30/02	01/06/04	RC
X	1415 E First St., Newberg 97132			RC
X X	452 S Main St, Williamina, 97396			RC RC
X	12130 SW Broadway St, Beaverton 97005 3367 Ne Portland Rd, Portland 97217			RC RC
X	Linton Terminal			,,,
	11400 NW St. Helens Road 97231	07/30/92	06/23/97	RC
<u>CALI</u>	<u>FORNIA PROPERTIES:</u>			
X	2748 San Pablo Ave, Berkeley 98222	01/11/91	03/03/98	NFA
X	1885 East 8 <sup>th</sup> St., Chico 95927	12/04/90	06/94	RC
X	1456 N Farmersville Rd. Farmersville	12/04/90	00/24	RC
$\Lambda$	93223 06/17/96	6/11/98	RC	
X	405 Cherokee Lane, Lodi 95240	03/31/93	01/20/94	NFA
X	500 N. 12 <sup>th</sup> , Sacramento 95814	05/25/90	09/08/97	NFA
X	13475 N. Jack Tone Rd, Lodi 95240	11/16/90	05/14/92	NFA
X	,	10/08/97	03/14/92	NFA
X	8215 Highway 99, Los Molinos 96055		04/29/98	
X	Road 200, Orland 95963	02/16/97	04/30/98	NFA
	11625 Hwy 99 E, Red Bluff 96080	07/00/01	02/19/02	RC
X	1731 Niles Ave, Bakersfield 93304	07/09/91	02/18/92	RCC
X	136 Crescent St, Greenville 95947	06/22/00	10/10/06	RC
X X	105 N. Hwy 1, Grover City 93433	06/22/90	12/19/96	NFA
	3230 E Highway 140, Merced 95340	06/05/00 04/01/94	6/21/02	NFA
X X	848 Newville Road, Orland 95963		4/01/01	NFA
	488 Wright Avenue, Richmond 94840	04/27/89	10/92	RC
X	605 10 <sup>th</sup> St., Marysville 95901	07/26/00	06/02/07	RC
X X	102 Table Mtn Rd, Oroville 95965	07/26/90	06/03/97	RC
X	Walnut Street, Red Bluff 96080	08/09/99	10/99	RC PC
X	1850 Main St, Susanville 96130			RC RC
Λ	2544 Santa Maria Way, Santa Maria	11/20/00	10/01/04	RC
X	93433 701 S. Yosemite, Oakdale 95361	11/29/90 4/27/99	10/01/94 10/01/00	NFA
X	20820 Broadway, Sonoma 95476	10/20/88	12/05/96	RC
Λ 37	20020 Dioddway, Dollollia 75770	10/20/00	12/03/70	ICC

504 Grande Ave., Arroyo Grande 93420

Hwy. 36 & Willow Way, Chester

2440 Mooney Blvd, Visalia 93291

X

X

X

96020

03/19/96

RC

7/23/98

**NFA** 

RC

### **NEVADA PROPERTIES:**

X	5190 Sun Valley Dr., Sun Valley			
	89431	05/29/91	02/18/92	RC
X	390 W. Front St., Battle Mountain			
	89820	11/19/87	07/99	NFA
X	1819 Glendale Rd, Sparks 89431	04/23/91	12/92	NFA
X	365 Cornell, Lovelock 89419	01/06/01	04/28/03	NFA
X	1589 Hwy 395, Minden 89423	09/14/90	03/03/92	NFA
X	1300 S Main St., Fallon 89408	06/23/93	10/01/97	NFA
X	990 S. Wells Rd, Reno 89502	03/06/91	12/92	NFA

### **IDAHO PROPERTIES:**

X	1801 Northwest Blvd., Coeur d'Alene			
	83814	09/01/02	03/04/03	NFA
X	710 E Seltice Way Post Falls 83854	09/01/02	03/04/03	NFA

NFA - No Further Action Determination

RC - Remediation completed

 $X-Current\ Owners\ Unknown-Research\ to\ determine\ the\ current\ owner\ of\ the\ property\ was\ not\ undertaken\ by\ TOC.$ 

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #24 – HAZARDOUS MATERIALS

#### EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #24

### Hazardous material release

- 1. Time Oil Seattle Terminal 2737 W Commodore Way
  - National Response Center
     Oil Pollution Act, leaking oil water separator
     June 2, 1995
  - National Response Center
     Oil Pollution Act, release while filling tug
     July 20, 1988
- 2. Time Oil NW Terminal, 10350 N. Time Oil Road, Portland Oregon 97203
  - Information and documentation concerning past releases of hazardous materials was submitted to EPA on August, 2008 in response to an EPA CERCLA §104(e) request.
  - Multiple reports concerning past releases of hazardous materials have been submitted to the Oregon Department of Environmental Quality between 1985 and 2017 under Oregon's Environmental Cleanup Law.
  - National Response Center CERCLA, discovery of approximately 24 55-gallon degraded drums April 29, 1996
  - Additional releases reported to DEQ under the Environmental Cleanup Law include:
    - On April 29, 1972, a gasoline spill occurred at Tank 16003 when an employee failed to open the valve to Tank 38016.
    - In April 1973, the western portion of a pipeline that was used to convey petroleum products was demolished by Schnitzer during construction of the former PEO facility while still in use by Time Oil and containing product. The demolition resulted in a release to soil in an area near the dock; any impacts of the release to other areas are unknown.
    - On March 8, 1975, Tank 29508 ruptured, resulting in an estimated 3663 barrel diesel spill inside the Main Terminal tank farm.
    - In May 1990, approximately 1,000 gallons of ethanol leaked from a pipeline.
    - In May 1994, a release of approximately 1,200 gallons of premium unleaded gasoline occurred from a pipeline to soil within the bermed area of the Main Terminal tank farm.
    - In 1999, approximately 2,479 gallons of ethanol are suspected to have been released in a pipeline leak.
  - Additional releases reported to the US Coast Guard under the Oil Pollution Act:
    - On May 19, 1985, a hose ruptured during vessel unloading and approximately five gallons of leaded regular gasoline spilled from a concrete containment area on the dock and entered the Willamette River.
    - On September 5, 1988, during transfer of product from the MT Hatakase, water was running off the side of the ship. Time Oil personnel believed that a release of methanol was occurring.

- In May 1994, a release of approximately 1,200 gallons of premium unleaded gasoline occurred from a pipeline to soil within the bermed area of the Main Terminal tank farm.
- 3. Former Time Oil Linnton Terminal, 9100 NW St. Helens Road, Portland, Oregon Oregon Department of Environmental Quality Oregon Environmental Cleanup Law
  - September 13, 1988: approximate 1000 gallon gasoline release due to malfunctioning automatic gauge
  - July 30, 1992: approximate 250 gallon gasoline release due to leaking gasket on vapor recovery unit
  - September 15, 1999: estimated 20 to 100 gallon diesel release by contractor during tank cleaning
- Former Time Oil Richmond Terminal National Response Center Oil Pollution Act, overflowing oil water separator January 15, 1993

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #25.1 – OTHER BUSINESS IN WHICH DEBTOR HAD AN INTEREST

## EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS, QUESTION #25.1 - OTHER BUSINESSES IN WHICH DEBTOR HAS/HAD INTEREST.

#### Superior Oil Co.

TOC is the sole shareholder of its wholly owned and its only subsidiary, Superior Oil Co. ("Superior"). Although Superior is still officially an "Active" Washington Corporation, Superior is effectively inactive and has been so ever since 1999, when it sold its only asset, Superior Terminal (250 East D Street Tacoma, WA) to Shore Terminals L.L.C. ("Shore"). Shore assumed and gave Superior an indemnity from and against, Superior's environmental liabilities. Superior has not been dissolved only because it remains a party to a Consent Decree in the matter of State of Washington, Department of Ecology, Plaintiff v. Phillips Petroleum Company; Shore Terminals, L.L.C.; Gull Industries, Inc.; and Texaco Inc. and Superior Oil Company (sic), Defendants, Pierce County Washington Superior Court Cause No. 012130752. Superior has no employees. Superior's only current asset is Wells Fargo Account No. 4159656735 with a 3/31/17 balance of \$2,506.69. Superior's only known potential debt is any contingent, unliquidated liability should Shore (or its successors and assigns, if any) fail to perform under Shore's assumption of and indemnity for Superior's environmental liabilities - the only known such liability being should Shore (or its successors and assigns, if any) fail to perform the obligations under the Consent Decree, jointly with the Consent Decree's Co-Defendants. Neither Superior nor TOC have any knowledge of any such failure to perform.

# EXHIBIT TO STATEMENT OF FINANCIAL AFFAIRS – QUESTION #30.1 – PAYMENTS TO INSIDERS

#### Severance Benefit Plan ("SBP") - 2017 Calculations - CONFIDENTIAL AND FINAL - REVISED 3-29-2017 - Stromer waives Outplacement

Employee	2016 W-2 Salary	Previous estimated salary	JSP	Severance	YOS	**Outplacement	SBP PAYOUT	Vacation 2017	*Vacation Carryover	TOTAL	
Diann Cannady***	\$61,907	\$58,710	Not eligible Will be employed	12,900	30,966	***\$4,500 (Will have employment; will need to waive.)	\$43,866***	\$1,667	0	\$45,533	
Mark Chandler	\$126,677	\$130,810	31,668	31,668	7,308	\$4,500	\$75,144	\$3,410	0	\$78,554	
Richard Gordon*	\$161,599	\$156,560	40,400	40,400	68,354	\$4,500	\$153,654	9,321	*20,863 * <b>\$12,850</b> (-\$8,013)	\$175,825	
Elynor Lemon ***	\$33,794	\$37,080	Retiring	3,765	8,792	***\$4,500 (Will retire; will need to waive.)	\$12,557***	4,780	\$7,170	\$24,507	
C. Edward Miller, Jr.***	\$90,741	0	Retiring	22,500	65,762	***\$4,500 (Will retire; will need to waive.)	\$88,262***	4,501	\$6,920	\$99,683	
Raymond Stromer	\$117,569	\$104,030	29,392	29,392	76,908	\$4,500****	\$140,192	9,040	0	\$149,232	
Theone Scholl-Tollefson*	\$174,455	\$174,070	43,614	43,614	36,905	\$4,500	\$128,633	4,697	*20,356 * <b>\$12,850</b> (-\$7,506)	\$146,180	
NEW Total w/CEM &		10-1	\$145,074	\$184,239	\$294,995	***\$18,000 if waived	\$642,308	\$37,416	\$39,790	\$719,514	Formatted: Font: (Default) Arial
salary reconciliation	\$766,116	\$661,260				\$13,500	\$637,808			\$715,014	Formatted: Font: (Default) Arial, Strikethro
Pay Date			4/5	4/5	4/5	4/5	4/5	4/13	3/31		Field Code Changed
	Method	d of Pay	Off cyc		everance Pa	aycheck <u>via ADP</u>	\$637,808  Separate ADP Check	Added to Final Paycheck \$37,416 Cashier's Check	Added to 3/31 Paycheck \$39,790 ADP	\$715,014	Field Code Changed

Outplacement - The vendor that the Company has used in the past is Lee Hecht Harrison ("LHH").

o LHH's terms of its "Statement of Work", Paragraph 5. (d) Bankruptcy, states" "In the event Client files for relief under Chapter 7 of the federal bankruptcy code or any other credit action requiring liquidation of assets, LHH shall be under no obligation to continue outplacement services."

TOC offered this service to employees in the last 10 years, and 16 employees elected to use this service, of which 13 completed the program; 2 Declined stating they were "Not interested"; and, 1 did not complete the program but no reason was given. (Note: 9 employees had 3-month (\$4,500) programs, and 7 had 2-month (\$3,200) programs. (81% completed program; 19% did not complete program.)

TOC was a going concern when this service was offered to terminating employees.

TOC will offer \$4,500 to assist terminating employees with his/her outplacement/career transition in lieu of providing the service through LHH. Employees will indicate their intention to use/not use this service by signing the Outplacement/Career Transition Form included in their Severance Package.

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<sup>\*\*\*\* 3</sup> employees will need to waive if they do not plan to pursue Outplacement. Diann Cannady will have employment; Elynor Lemon and C. Edward Miller, Jr. will Retire and, as such, will not be eligible; still need to have them sign indicating that they are waiving this option. \$4,500 for each of these 3 employees, is not included in Totals for each employee. \*\*\*\* 3/27/2017 - Raymond Stromer is retiring and waives Outplacement and Career Transition Assistance.

Employee	- Base		Job Search	Severance		Years of Service	Outplacement/	TOTAL	Vac	ation	TOTAL
	Salary (2016 – W2)	Period (JSP)	Amount	Total years	Total \$ equivalent 2017	Career Transition	SBP PAYOUT	2017 Unused	Carryover	ALL Categories	
Diann Cannady \$5,159/mo \$238/day/JK 10/5/1981	\$61,907	90/\$15,478 Will be employed	75/\$12,900	36	26 x \$1,191 = \$30,966	Will be employed	\$43,866	\$1,667 (7 days)		\$45,533	
Mark Chandler \$10,556/mo (\$487day/JK) 7/19/2004	\$126,677	90/\$31,668	90/\$31,668	13	3 X \$2,436 = \$7,308	\$4,500	\$75,144	<b>\$3,410</b> (7 days)		\$78,554	
Richard Gordon \$13,467/mo (\$622/day/JK) 7/8/1985	\$161,599	90/\$40,400	90/\$40,400	32	22 x \$3,107 = \$68,354	\$4,500	\$153,654	<b>\$9,321</b> (15 days)	\$12,850* \$20,863 (31)	\$175,825	
Elynor Lemon \$627.48/wk \$29.88/hr (\$239/day/JK) 3/9/1993	\$33,794 (\$627.48/wk)	60/\$5,020 Retiring	45/\$3,765	24	14 X \$628 = \$8,792	Will retire	\$12,557	<b>\$4,780</b> (20 days)	<b>\$7,170</b> (30)	\$24,507	
C. Edward Miller, Jr \$7,500/mo (\$346/day/JK) 8/1/1969	\$90,000	90/\$22,500 Retiring	90/\$22,500	48	38 x \$1,731 = \$65,762	Will retire	\$88,262	<b>\$4,501</b> (13 days)	\$6,920 (20)	<b>\$99,683</b>	
Ray Stromer \$9,797/mo (\$452/day/JK) 2/1/1973	\$117,569	90/\$29,392	90/\$29,392	44	34 x \$2,262 = \$76,908	\$4,500	\$140,192	<b>\$9,040</b> (20 days)		\$149,232	
Theone Tollefson \$14,537/mo (\$671/day/JK) 12/30/1996	\$174,455	90/\$43,614	90/\$43,614	21	11 x \$3,355 = \$36,905	\$4,500	\$128,633	<b>\$4,697</b> (7 days)	\$12,850* \$20,356 (28)	\$146,180	
Job Search — 60 d  60 days = 2 moi  90 days = 3 moi  Severance — 45, 73  45 days = 6 we  75 days = 10 v  90 days = 12 v  *Bankruptcy limits	nths/8 weeks nths/12 weeks 5, or 90 days eeks veeks	\$145,074	\$184,239		\$294,995	\$13,500	\$637,808	\$37,416	\$39,790	\$715,014	

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